

**From:** Sloan, Steve  
**Sent:** Tuesday, January 22, 2008 10:11 AM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** FW: [REDACTED]  
**Attachments:** [REDACTED]

Thanks - [REDACTED]

-----Original Message-----

**From:** Sloan, Steve  
**Sent:** January 22, 2008 10:09 AM  
**To:** Brown, Dale; McCaig, Janis; Pinches, John; Valentine-Gupta, Marianne  
**Subject:** FW: [REDACTED]

Dale/Janis - [REDACTED]

-----Original Message-----

**From:** Nelligan, Christopher  
**Sent:** January 18, 2008 3:19 PM  
**To:** Millar, Christine; Grills-Reid, Coni; Johnston, Jag  
**Cc:** Sloan, Steve  
**Subject:** FW: [REDACTED]

s.23

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

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Solicitor-client privilege - Secret professionnel de l'avocat

-----Original Message-----

**From:** Vadacchino, Patricia (JUS) [<mailto:Patricia.Vadacchino@ontario.ca>]  
**Sent:** January 18, 2008 2:57 PM  
**To:** DAVID MASON WEEKS (E-mail); Nelligan, Christopher  
**Subject:** FW: [REDACTED]

s.23

Hi David, Hi Chris

[REDACTED]

Pat

**Pages 3 to / à 13**  
**are withheld pursuant to section**  
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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Monday, March 03, 2008 11:10 AM  
**To:** Vecchio, Caroline  
**Cc:** Russell, Kelly (CBSA)  
**Subject:** RE: [REDACTED]

s.23

Good Morning Caroline,





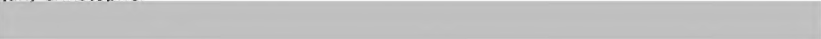
Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

s.23

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-----Original Message-----

**From:** Morin, Karine - HQ **On Behalf Of** Allen, Kristine  
**Sent:** March 3, 2008 10:07 AM  
**To:** Vecchio, Caroline  
**Cc:** Nelligan, Christopher  
**Subject:** FW: 

Good morning,


Please be advised that Christopher Nelligan has been assigned to this matter.

Thank you,

*Karine Morin*

Executive Legal Assistant

TG: pls open new file for CN; advisory; psat  
KR: FYI



**Pages 16 to / à 37**  
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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Junek, Michael <Michael.Junek@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, March 26, 2008 11:49 AM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Roos, Brian; Russell, Kelly (CBSA); Gagnon, MarcRJ  
**Subject:** RE: [REDACTED]

Hi Chris,

[REDACTED]

**Michael Junek**  
Manager / Gestionnaire  
Prohibited Importations Unit / Unité des importations prohibées  
CBSA /ASFC  
(613) 946-1507  
Michael.Junek@cbsa-asfc.gc.ca

s.23

-----Original Message-----

**From:** Nelligan, Christopher  
**Sent:** March 5, 2008 4:04 PM  
**To:** Junek, Michael  
**Cc:** Roos, Brian; Russell, Kelly  
**Subject:** RE: [REDACTED]

[REDACTED]



Regards,

s.23

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

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-----Original Message-----

**From:** Juneke, Michael  
**Sent:** March 4, 2008 11:56 AM  
**To:** Nelligan, Christopher  
**Cc:** Roos, Brian  
**Subject:** [REDACTED]

Hi Chris,





**Page 40**

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**23**

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de la Loi sur l'accès à l'information**



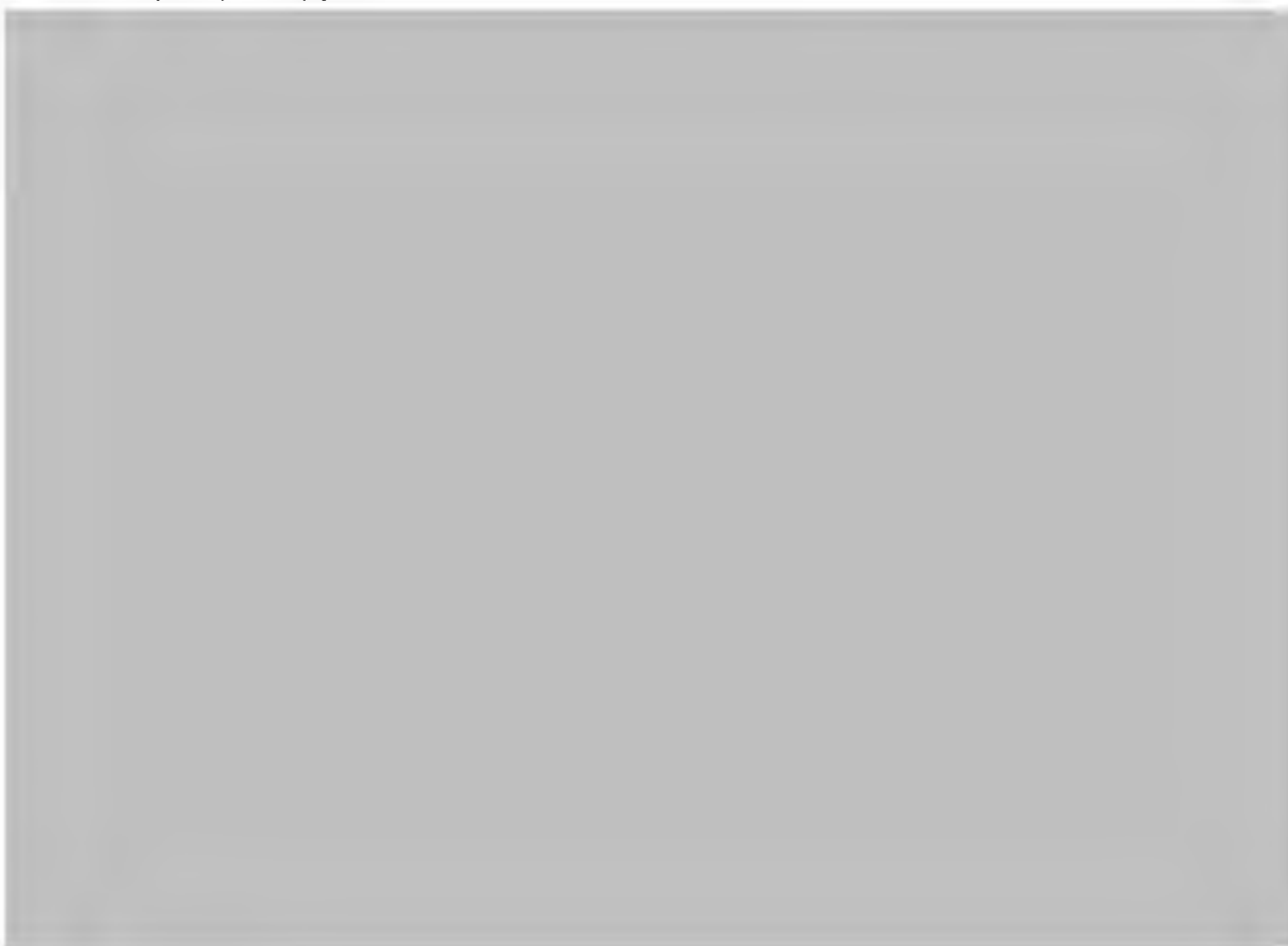
**Michael Junek**  
Manager / Gestionnaire  
Prohibited Importations Unit / Unité des importations prohibées  
CBSA /ASFC  
(613) 946-1507  
Michael.Junek@cbsa-asfc.gc.ca

**s.23**

**From:** Roos, Brian <Brian.Roos@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, April 09, 2008 8:24 AM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Gagnon, MarcRJ  
**Subject:** RE: [REDACTED]

s.23

Thanks for your quick reply Chris,



Thanks.



-----Original Message-----

**From:** Nelligan, Christopher  
**Sent:** April 8, 2008 11:59 AM  
**To:** Roos, Brian  
**Cc:** Gagnon, MarcRJ; Russell, Kelly  
**Subject:** [REDACTED]

s.23

Hello Brian,



s.23



Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

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**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

s.23

**From:** Gagnon, MarcRJ <Marc.Gagnon2@cbsa-asfc.gc.ca>  
**Sent:** Sunday, July 13, 2008 7:04 PM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Ewart, Shawn; Cronkwright, Jason  
**Subject:** [REDACTED]

Good morning Chris,

[REDACTED]

Marc

Marc Gagnon  
Manager / Gestionnaire  
Prohibited Importations Unit / Unité des importations prohibées  
CBSA / ASFC  
[marcrj.gagnon@cbsa-asfc.gc.ca](mailto:marcrj.gagnon@cbsa-asfc.gc.ca)  
613.946.1507

s.23

**From:** Zimmerman, Stephen  
**Sent:** Wednesday, September 24, 2008 12:54 PM  
**To:** Dupont, Marie-Helene  
**Cc:** Johnston, Jag; Brown, Dale; Routhier, Georges  
**Subject:** [REDACTED]

Hello. [REDACTED]

If you have any questions, please don't hesitate to ask.  
[REDACTED]

*Stephen Zimmerman*  
National Co-ordinator  
Computer Search and Evidence Recovery Program  
Criminal Investigations Division  
Enforcement Branch  
Canada Border Services Agency  
(613) 954-7576

000048



**Pages 49 to / à 71**  
**are withheld pursuant to section**  
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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Tkachuk, Les <Les.Tkachuk@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, October 15, 2008 9:44 AM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Russell, Kelly (CBSA)  
**Subject:** RE: [REDACTED]

[REDACTED]

Thanks Again

Les

s.23

-----Original Message-----

**From:** Nelligan, Christopher  
**Sent:** October 14, 2008 1:30 PM  
**To:** Tkachuk, Les  
**Cc:** Russell, Kelly  
**Subject:** RE: [REDACTED]

Hi Les,

[REDACTED]

s.23

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

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s.19(1)

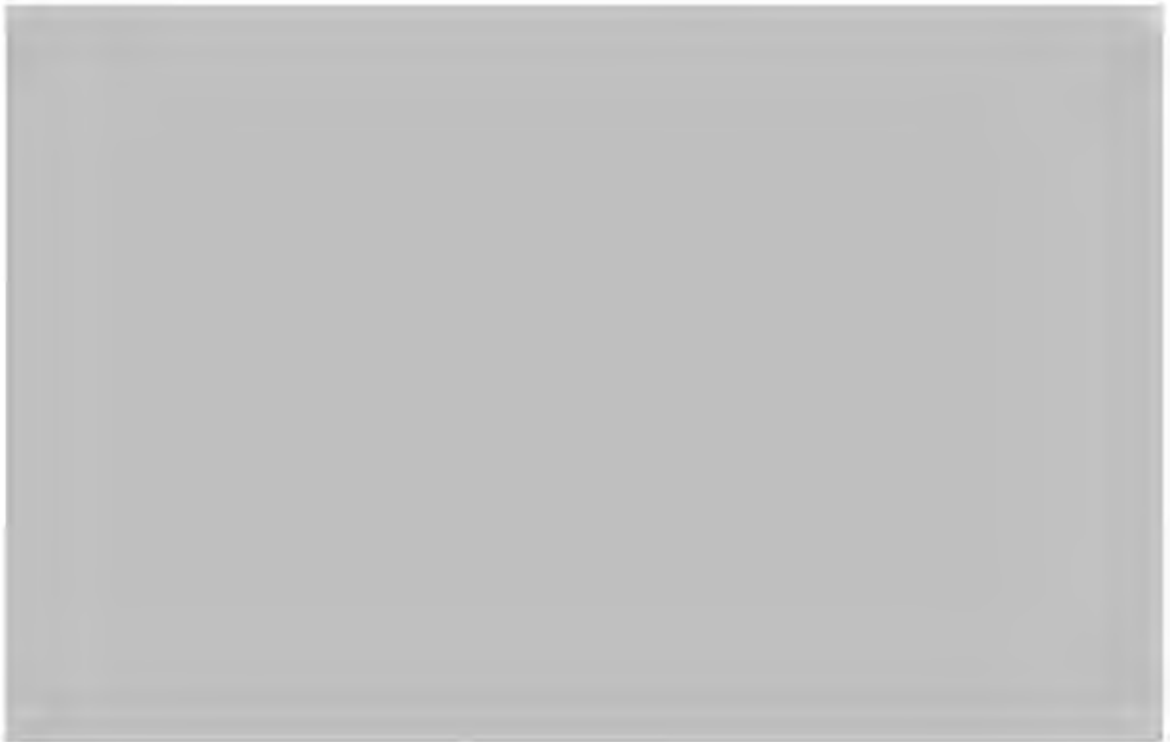
s.23

-----Original Message-----

**From:** Tkachuk, Les  
**Sent:** October 8, 2008 4:22 PM  
**To:** Nelligan, Christopher  
**Subject:** [REDACTED]

Hi Chris. [REDACTED]

s.23



thanks

**Les Tkachuk**

**Investigator / Enquêteur**

Investigations Division / Division des enquêtes

Canada Border Services Agency / Agences des services frontaliers du Canada

Prairie Region / Région des prairies

Box 4080 1955 Smith St. Regina, SK S4P 3W5

☎ phone: (306) 780-7398 ☎ Cell Phone: (306) 527-4192

☎ fax: (306) 780-3316 ☎ e-mail: <mailto:Les.Tkachuk@cbsa-asfc.gc.ca>

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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Zimmerman, Stephen <Stephen.Zimmerman@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, October 27, 2009 12:32 PM  
**To:** Bereck, Kevin  
**Subject:** FW: [REDACTED]

**Sensitivity:** Confidential

s.23

This is probably what Tyler was referring to...

-----Original Message-----

**From:** Brown, Dale  
**Sent:** Thursday, October 16, 2008 4:19 PM  
**To:** Jedlinski, Frank; Johnston, Jag  
**Cc:** Zimmerman, Stephen  
**Subject:** FW: [REDACTED]

FYI - [REDACTED]

Jag - you may want to share with Andy?

-----Original Message-----

**From:** Nelligan, Christopher  
**Sent:** October 15, 2008 7:09 PM  
**To:** Brown, Dale  
**Subject:** Re: [REDACTED]

Regards,

Chris

-----  
Protected - Solicitor-Client privilege  
Sent from my BlackBerry handheld.

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

s.23

----- Original Message -----

From: Brown, Dale  
To: Nelligan, Christopher  
Sent: Wed Oct 15 18:48:57 2008  
Subject: FW: [REDACTED]

[REDACTED]

[REDACTED]

-----Original Message-----

From: Brown, Dale  
Sent: October 15, 2008 6:46 PM  
To: Johnston, Jag; Jedlinski, Frank; Sloan, Steve  
Cc: Zimmerman, Stephen  
Subject:FW: [REDACTED]

FYI

[REDACTED]

-----Original Message-----

From: Stefaniuk, Richard  
Sent: October 15, 2008 12:15 PM  
To: Brown, Dale; McCaig, Janis  
Cc: Thorvaldson, Brian  
Subject:FW: [REDACTED]

FYI


[REDACTED]

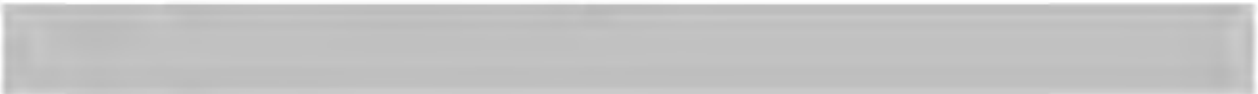


Rick Stefaniuk  
Manager  
Criminal Investigations Division  
Prairie Region (East)  
Canada Border Services Agency  
500-269 Main Street, Winnipeg, Manitoba, R3C 1B3  
Telephone 204-983-3785 | facsimile 204-984-4712  
Email: Richard.Stefaniuk@cbsa-asfc.gc.ca <<mailto:Richard.Stefaniuk@cbsa-asfc.gc.ca>>


s.23

---

From: Tkachuk, Les  
Sent: October 15, 2008 8:45 AM  
To: Stefaniuk, Richard  
Subject:FW: 



-----Original Message-----

From: Nelligan, Christopher  
Sent: October 14, 2008 1:30 PM  
To: Tkachuk, Les  
Cc: Russell, Kelly  
Subject:RE: 

Hi Les,





**Page 83**

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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
(613) 946-2519  
Fax: (613) 946-2570

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-----Original Message-----

s.23

From: Tkachuk, Les  
Sent: October 8, 2008 4:22 PM  
To: Nelligan, Christopher  
Subject: [REDACTED]

Hi Chris,



thanks

Les Tkachuk  
Investigator /Enquêteur  
Investigations Division / Division des enquêtes  
Canada Border Services Agency / Agences des services frontaliers du Canada  
Prairie Region / Région des prairies  
Box 4080 1955 Smith St. Regina, SK S4P 3W5  
\* phone: (306) 780-7398 \*Cell Phone: (306) 527-4192  
6 fax: (306) 780-3316 \* e-mail: <mailto:Les.Tkachuk@cbsa-asfc.gc.ca>

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**From:** Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>  
**Sent:** Thursday, February 19, 2015 10:08 AM  
**To:** Lefebvre, Manon (CBSA)  
**Cc:** Charbonneau, MelanieA; CBSA-ASFC\_Recourse\_Policy-Recours\_Politiques;  
Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

Good morning Ms. Lefebvre,

[REDACTED]

s.23

**Page 87**

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**23**

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de la Loi sur l'accès à l'information**



Sherri-Lynn Foran  
Manager | Gestionnaire  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 613-960-5074

s.23



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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Fryer, Stephen <Stephen.Fryer@cbsa-asfc.gc.ca>  
**Sent:** Friday, January 30, 2015 5:43 PM  
**To:** Foran, Sherri-Lynn  
**Subject:** FW: [REDACTED]

Let me know your thoughts when you have a chance.

-----Original Message-----

**From:** Branch, Tammy  
**Sent:** January 30, 2015 5:26 PM  
**To:** Fryer, Stephen; Foran, Sherri-Lynn; Alimohamed, Natasha; Fraser, Tara-Lee  
**Subject:** FW: [REDACTED]

s.23

Here is the case I was referring to. Interested for you guys to take a look and let me know how you think this applies to our business.

Tammy Branch  
613-960-5015

-----Original Message-----

**From:** Branch, Tammy  
**Sent:** December 11, 2014 7:22 PM  
**To:** Weber, Caroline  
**Subject:** RE: [REDACTED]

Thanks.

Tammy Branch  
613-960-5015

-----Original Message-----

**From:** Weber, Caroline  
**Sent:** December 11, 2014 5:22 PM  
**To:** John, Joanne; Branch, Tammy  
**Subject:** FW: [REDACTED]

Interesting reading.

Caroline Weber  
Vice President, Corporate Affairs/Vice-présidente, Services intégrés Canada Border Services  
Agency/Agence des services frontaliers du Canada  
191 Laurier Avenue West  
6th floor/Room 6001  
Ottawa, ON K1A 0L8

Phone: 613-960-6596



-----Original Message-----

From: Bolduc, Martin

Sent: December 11, 2014 4:52 PM

To: Saunders, Tom; Portelance, Luc; Weber, Caroline; Xavier, Caroline

Cc: Khouryati, Joanne

Subject: RE: [REDACTED]

s.23

Merci

I will request that an Ops bulletin be drafted and reviewed by your team for distribution.

Martin Bolduc

Vice-président, Direction générale des opérations Agence des services frontaliers du Canada /

Gouvernement du Canada Martin.Bolduc@cbsa-asfc.gc.ca tél: 613-948-4445

Vice President, Operations Branch

Canada Border Services Agency / Government of Canada Martin.Bolduc@cbsa-asfc.gc.ca tel: 613-948-4445

-----Message d'origine-----

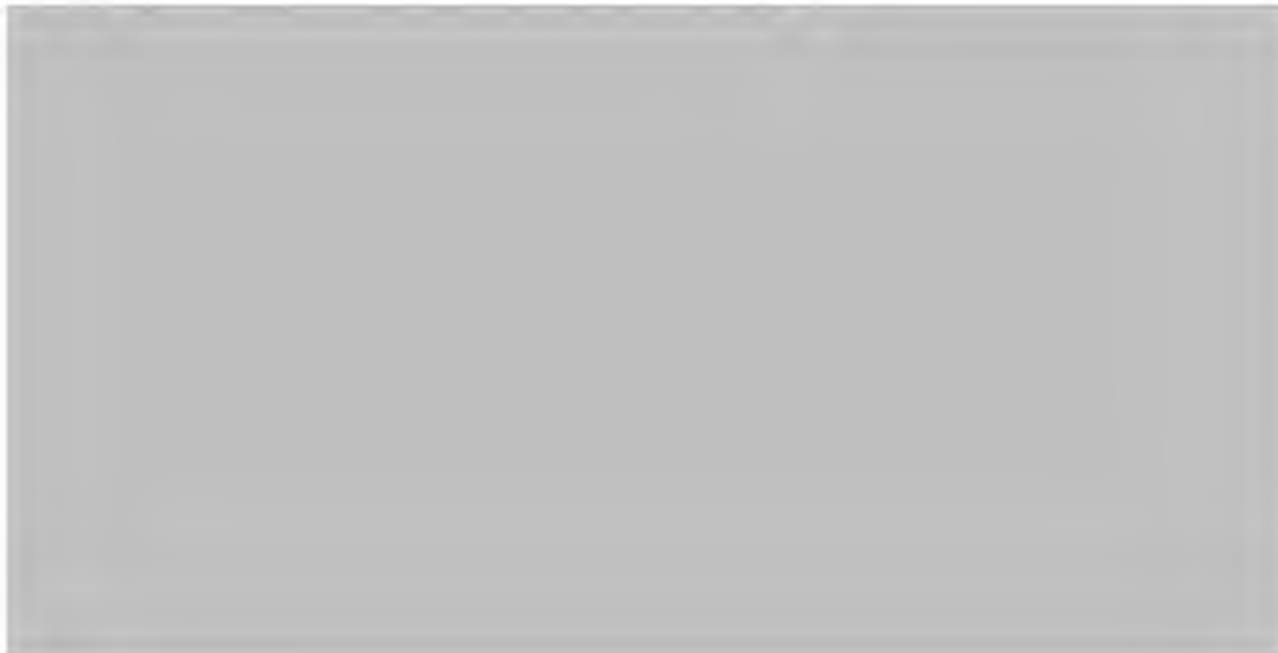
De : Saunders, Tom

Envoyé : décembre 11, 2014 4:45 PM

À : Portelance, Luc; Bolduc, Martin; Weber, Caroline; Xavier, Caroline

Cc : Khouryati, Joanne

Objet : [REDACTED]



s.23



TAS

---

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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Friday, March 06, 2015 2:39 PM  
**To:** Johnston, Jag  
**Subject:** [REDACTED]

**Attachments:** [REDACTED]

Chris

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s.23

---

**From:** Nelligan, Christopher  
**Sent:** March 6, 2015 10:59 AM  
**To:** Johnston, Jag  
**Subject:** Re: [REDACTED]

Thanks.

Chris Nelligan

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---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Johnston, Jag  
**Sent:** Friday, March 06, 2015 10:29 AM  
**To:** Nelligan, Christopher

s.23

**Subject: FW:**

[REDACTED]

[REDACTED]

**Pages 113 to / à 115  
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**23**

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de la Loi sur l'accès à l'information**

s.23

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Friday, March 06, 2015 3:15 PM  
**To:** Bereck, Kevin  
**Cc:** Lapierre, Philippe; Johnston, Jag; Haley, Maureen; Ichiiwa, Terryl  
**Subject:** RE: [REDACTED]

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Bereck, Kevin  
**Sent:** March 6, 2015 2:36 PM  
**To:** Nelligan, Christopher

**Cc:** Lapierre, Philippe; Johnston, Jag; Haley, Maureen; Ichiwa, Terry  
**Subject:** RE: [REDACTED]

Chris,

Thanks  
Kevin Bereck  
613-957-4505

s.23

---

**From:** Nelligan, Christopher  
**Sent:** March 4, 2015 9:49 AM  
**To:** Johnston, Jag  
**Cc:** Bereck, Kevin; Lapierre, Philippe; Annett, Tracy; Lawless, Lynn  
**Subject:** RE: [REDACTED]

Chris Nelligan  
Legal Counsel  
CBSA Legal Services Unit



s.23

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---

**From:** Johnston, Jag  
**Sent:** March 4, 2015 9:23 AM  
**To:** Nelligan, Christopher  
**Cc:** Bereck, Kevin; Lapierre, Philippe; Annett, Tracy; Lawless, Lynn  
**Subject:** FW: [REDACTED]

[REDACTED]

[REDACTED]

**Page 119**

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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Monday, March 09, 2015 10:07 AM  
**To:** Charbonneau, MelanieA  
**Cc:** Foran, Sherri-Lynn; Charlton, Darcie  
**Subject:** RE: [REDACTED]



Chris Nelligan  
Legal Counsel  
CBSA Legal Services Unit

s.23

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---

**From:** Charbonneau, MelanieA  
**Sent:** March 9, 2015 9:43 AM  
**To:** Nelligan, Christopher  
**Cc:** Foran, Sherri-Lynn; Charlton, Darcie: JUS / JUS  
**Subject:** RE: [REDACTED]  
**Importance:** High

Hi Chris,

Thanks for this! [REDACTED]

A large rectangular area at the bottom of the email is redacted with a solid grey block.

MC

Melanie Charbonneau

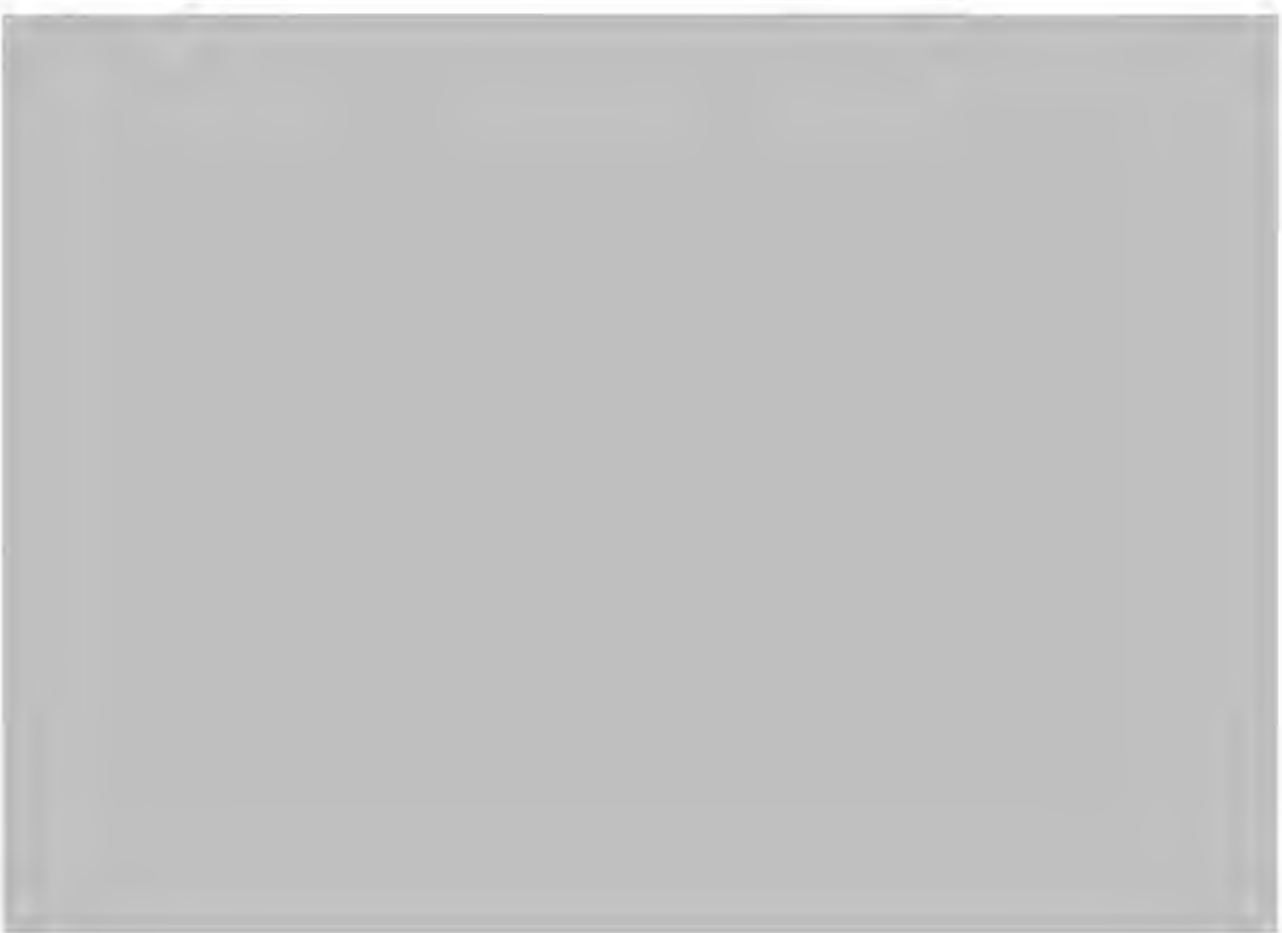
Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

s.23

---

**From:** Nelligan, Christopher  
**Sent:** March 9, 2015 9:28 AM  
**To:** Charbonneau, MelanieA  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]



s.23



Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Charbonneau, MelanieA  
**Sent:** March 5, 2015 4:29 PM  
**To:** Nelligan, Christopher  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]  
[REDACTED]

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

s.23

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

---

**From:** Nelligan, Christopher  
**Sent:** March 5, 2015 4:08 PM  
**To:** Charbonneau, MelanieA  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]  
[REDACTED]  
[REDACTED]

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Charbonneau, MelanieA  
**Sent:** March 5, 2015 2:14 PM  
**To:** Nelligan, Christopher  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]  
**Importance:** High

Hi Chris,

[REDACTED]

s.23

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

---

**From:** Charlton, Darcie [<mailto:Darcie.Charlton@justice.gc.ca>]  
**Sent:** February 27, 2015 10:57 AM  
**To:** Charbonneau, MelanieA  
**Cc:** Burchill, Shelly: JUS / JUS  
**Subject:** RE: [REDACTED]

[REDACTED]

Darcie

---

**From:** Charbonneau, MelanieA [<mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca>]  
**Sent:** Friday, February 27, 2015 8:01 AM  
**To:** Charlton, Darcie  
**Cc:** Foran, Sherri-Lynn  
**Subject:** FW: [REDACTED]  
**Importance:** High

Hi Darcie,

[REDACTED]

Best,  
MC

Melanie Charbonneau

s.23

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

---

**From:** Foran, Sherri-Lynn  
**Sent:** February 19, 2015 10:08 AM  
**To:** Lefebvre, Manon  
**Cc:** Charbonneau, MelanieA; CBSA-ASFC\_Recourse\_Policy-Recours\_Politiques; Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie  
**Subject:** [REDACTED]

Good morning Ms. Lefebvre,

[REDACTED]



**Page 126**

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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23



Sherri-Lynn Foran  
Manager | Gestionnaire  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 613-960-5074

**From:** Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>  
**Sent:** Monday, March 09, 2015 4:37 PM  
**To:** Nelligan, Christopher (CRA); Charbonneau, MelanieA  
**Cc:** Strickland, Jeffrey  
**Subject:** RE: [REDACTED]

Perfect – thanks for the prompt response. Have a great evening.

Jeff – [REDACTED] Thanks.

---

**Sherri-Lynn Foran**  
Manager | Gestionnaire  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 613-960-5074

s.23

---

**From:** Nelligan, Christopher  
**Sent:** March 9, 2015 4:26 PM  
**To:** Foran, Sherri-Lynn; Charbonneau, MelanieA  
**Subject:** RE: [REDACTED]

[REDACTED]

Chris Nelligan  
Legal Counsel  
CBSA Legal Services Unit

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---

**From:** Foran, Sherri-Lynn  
**Sent:** March 9, 2015 4:11 PM  
**To:** Nelligan, Christopher; Charbonneau, MelanieA  
**Subject:** RE: [REDACTED]

s.23

Hi Chris,

[REDACTED]

Thanks,

---

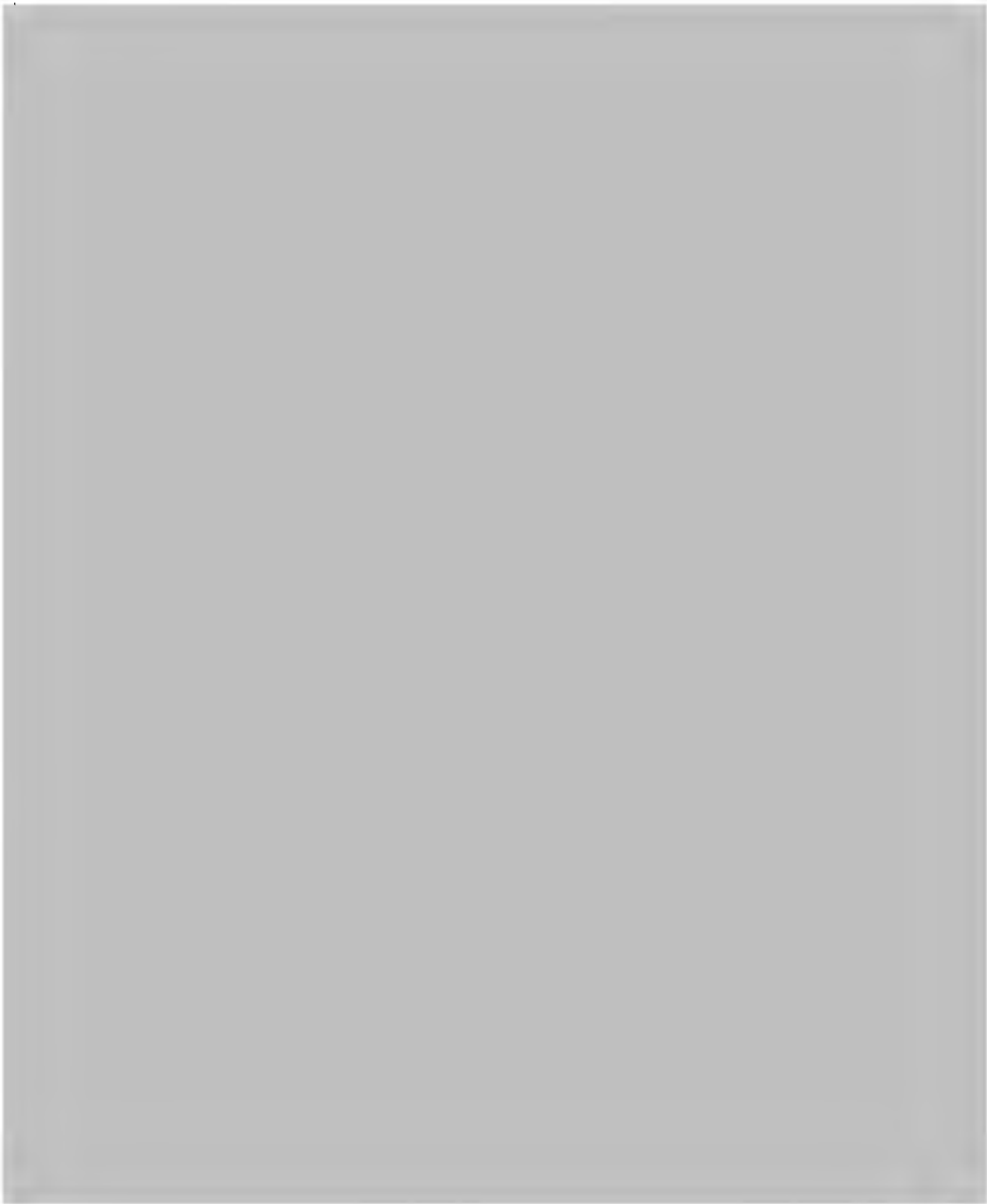
**Sherri-Lynn Foran**  
Manager | Gestionnaire  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 613-960-5074

---

**From:** Nelligan, Christopher  
**Sent:** March 9, 2015 9:28 AM  
**To:** Charbonneau, MelanieA  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]

[REDACTED]

s.23



Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Charbonneau, MelanieA  
**Sent:** March 5, 2015 4:29 PM  
**To:** Nelligan, Christopher  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]

Oh really? [REDACTED]

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

s.23

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

---

**From:** Nelligan, Christopher  
**Sent:** March 5, 2015 4:08 PM  
**To:** Charbonneau, MelanieA  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]

Thanks for both.

FYI, [REDACTED]

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Charbonneau, MelanieA  
**Sent:** March 5, 2015 2:14 PM  
**To:** Nelligan, Christopher  
**Cc:** Foran, Sherri-Lynn  
**Subject:** RE: [REDACTED]  
**Importance:** High

s.23

Hi Chris,

[REDACTED]

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /  
TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /  
ATS: 866-335-3237

---

**From:** Charlton, Darcie [<mailto:Darcie.Charlton@justice.gc.ca>]  
**Sent:** February 27, 2015 10:57 AM  
**To:** Charbonneau, MelanieA

**Cc:** Burchill, Shelly: JUS / JUS

**Subject:** RE: [REDACTED]

[REDACTED]

Darcie

---

**From:** Charbonneau, MelanieA [<mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca>]

**Sent:** Friday, February 27, 2015 8:01 AM

s.23

**To:** Charlton, Darcie

**Cc:** Foran, Sherri-Lynn

**Subject:** FW: [REDACTED]

**Importance:** High

Hi Darcie,

[REDACTED]

Best,  
MC

Melanie Charbonneau

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch

Canada Border Services Agency / Government of Canada

[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tel: 613-960-5091 / Cel : 613-404-1071 /

TTY: 866-335-3237

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés

Agence des services frontaliers du Canada / Gouvernement du Canada

[MelanieA.Charbonneau@cbsa-asfc.gc.ca](mailto:MelanieA.Charbonneau@cbsa-asfc.gc.ca) / Tél: 613-960-5091 / Tél Cel.: 613-404-1071 /

ATS: 866-335-3237

---

**From:** Foran, Sherri-Lynn

**Sent:** February 19, 2015 10:08 AM

**To:** Lefebvre, Manon

**Cc:** Charbonneau, MelanieA; CBSA-ASFC\_Recourse\_Policy-Recours\_Politiques; Anglehart, Ron; Fraser, Tara-Lee; Larocque, Valerie

**Subject:** [REDACTED]

Good morning Ms. Lefebvre,

[REDACTED]



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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

-----  
**Sherri-Lynn Foran**  
Manager | Gestionnaire  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 613-960-5074

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, March 24, 2015 9:02 AM  
**To:** Gauthier, Marc (CBSA); Virc, Sonia (CBSA); Seguin, Marie-France (CBSA)  
**Cc:** Richer, Katherine  
**Subject:** RE: [REDACTED]

s.23

Chris

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---

**From:** Gauthier, Marc CBSA  
**Sent:** March 23, 2015 8:22 AM  
**To:** Virc, Sonia; Séguin, Marie-France; Nelligan, Christopher; Hymers, Charlene  
**Cc:** Richer, Katherine  
**Subject:** Re: [REDACTED]

Mesdames, please see Charlene for the [REDACTED]

Marc

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Virc, Sonia  
**Sent:** Friday, March 20, 2015 05:19 PM Eastern Standard Time  
**To:** Séguin, Marie-France  
**Cc:** Richer, Katherine; Gauthier, Marc CBSA  
**Subject:** Re: [REDACTED]

s.23

Looks like Marie Helene is the lucky winner.

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Virc, Sonia  
**Sent:** Friday, March 20, 2015 05:18 PM Eastern Standard Time  
**To:** Gosselin, Sonia  
**Cc:** Braxton, Anita; Richer, Katherine; Gauthier, Marc CBSA; Séguin, Marie-France  
**Subject:** Re: [REDACTED]

Thanks Sonia

We will reassign accordingly to meet your deadlines.

Have a nice weekend.

Sonia

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Gosselin, Sonia  
**Sent:** Friday, March 20, 2015 05:13 PM Eastern Standard Time  
**To:** Virc, Sonia  
**Cc:** Braxton, Anita  
**Subject:** RE: [REDACTED]

Hi Sonia, sorry. [REDACTED]

s.23

[REDACTED]

---

**From:** Virc, Sonia  
**Sent:** March 20, 2015 2:42 PM  
**To:** Gosselin, Sonia  
**Subject:** FW: [REDACTED]

Hi Sonia

[REDACTED]

Regards,

Sonia

**Sonia Virc**  
Counsel | Avocate  
Canada Border Services Agency Legal Services |  
Services juridiques de l'Agence des services frontaliers du Canada  
Department of Justice Canada | Ministère de la Justice du Canada  
191 Laurier Avenue West, 16<sup>th</sup> floor | 191 avenue Laurier Ouest, 16<sup>ième</sup> étage  
Ottawa, ON K1A 0L8  
[sonia.virc@cbsa-asfc.gc.ca](mailto:sonia.virc@cbsa-asfc.gc.ca)  
Telephone | Téléphone 613-946-2531/ Facsimile | Télécopieur 613-946-2570  
Government of Canada | Gouvernement du Canada

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-----Message d'origine-----

De : Gosselin, Sonia  
Envoyé : 19 mars, 2015 3:12  
À : Séguin, Marie-France  
Cc : Braxton, Anita; Chirica, Viorica; O'Neill, Erin; Lidder, Roopa  
Objet : [REDACTED]

Bonjour Marie-France, hope you are doing well!

s.23

Merci

Sonia Gosselin for Meda-Cristina Horacsek  
Director / Programs Branch  
Canada Border Services Agency/ Government of Canada  
Sonia.Gosselin@cbsa-asfc.gc.ca Tel: (613) 952-1543 / TTY: 866-335-3237

Directrice / Direction générale des programmes  
Agence des services frontaliers du Canada/ Gouvernement du Canada  
Sonia.Gosselin@cbsa-asfc.gc.ca Tél: (613) 952-1543 / ATS: 866-335-3237

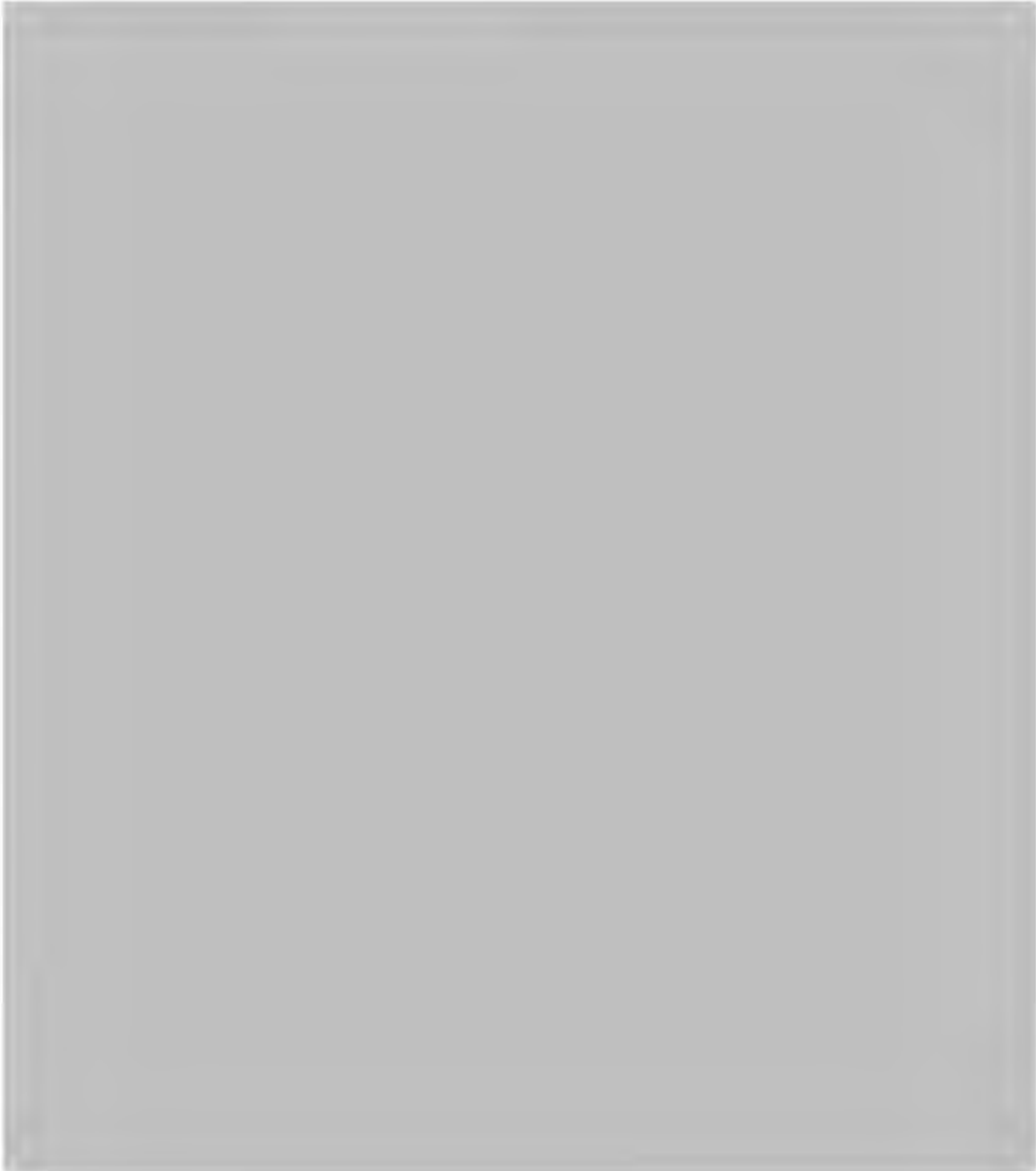
**Pages 141 to / à 142  
are withheld pursuant to section  
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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, March 25, 2015 2:22 PM  
**To:** Khouryati, Joanne  
**Cc:** Saunders, Tom; Bouchard, Cindy  
**Subject:** RE: Solicitor Client Privilege





**Page 144**

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**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23



I trust that this assists.

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Saunders, Tom  
**Sent:** March 20, 2015 1:58 PM  
**To:** Nelligan, Christopher  
**Subject:** FW: Solicitor Client Privilege

For your return

---

**From:** Khouryati, Joanne  
**Sent:** March 20, 2015 1:55 PM  
**To:** Saunders, Tom  
**Cc:** Bouchard, Cindy  
**Subject:** RE: Solicitor Client Privilege

s.23

---

**From:** Xavier, Caroline  
**Sent:** March 20, 2015 12:24 PM  
**To:** Saunders, Tom; Khouryati, Joanne  
**Cc:** Bolduc, Martin  
**Subject:** Solicitor Client Privilege  
**Importance:** High

Thanks,

**Caroline Xavier**  
Associate Vice-President | Vice-Présidente associée  
Operations Branch | Direction générale des opérations  
Canada Border Services Agency | Agence des services frontaliers du Canada  
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest  
**NEW: 613-952-5269** | facsimile / télécopieur 613-948-7130  
[Caroline.xavier@cbsa-asfc.gc.ca](mailto:Caroline.xavier@cbsa-asfc.gc.ca)

---

**From:** Saunders, Tom  
**Sent:** March 20, 2015 11:00 AM  
**To:** Khouryati, Joanne  
**Cc:** Xavier, Caroline; Bolduc, Martin  
**Subject:** [REDACTED]

---

**From:** Nelligan, Christopher  
**Sent:** March 20, 2015 10:57 AM  
**To:** Saunders, Tom  
**Subject:** Re: [REDACTED]

s.23



Chris Nelligan

Protected - Solicitor-client privilege

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

0000065.txt

From: Nelligan, Christopher  
Sent: March 25, 2015 11:57 AM  
To: Kong, Barry; Séguin, Marie-France  
Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicki  
Subject: RE: [REDACTED]

s.23

As an FYI, [REDACTED]

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services Unit  
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Solicitor-client privilege - Secret professionnel de l'avocat

From: Kong, Barry  
Sent: March 15, 2015 10:16 AM  
To: Nelligan, Christopher; Séguin, Marie-France  
Cc: Haley, Maureen; Barrette, Michelle; Sauvé, Vicki  
Subject: Re: [REDACTED]

Thank you Chris. I hope this did not disrupt you too much. Much appreciated and we will adjust accordingly.

Have a great week.

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

Page 1

**Pages 149 to / à 161**  
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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Shillington, Ryan <Ryan.Shillington@cbsa-asfc.gc.ca> s.23  
**Sent:** Tuesday, May 05, 2015 9:32 AM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Bereck, Kevin; Ichiiwa, Terry  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Chris, [REDACTED]

Thank you

Ryan Shillington

Senior Program Officer, Criminal Investigations Coordination/ Support  
Enforcement and Intelligence Operations, Operations Branch  
Canada Border Services Agency / Government of Canada  
[ryan.shillington@cbsa.gc.ca](mailto:ryan.shillington@cbsa.gc.ca) / Tel 613-946-0757 / Fax 613-954-5109

Agent de programme sénior, Coordination / Soutien aux enquêtes criminelles  
Opérations relatives à l'exécution de la loi et au renseignement, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[ryan.shillington@asfc.gc.ca](mailto:ryan.shillington@asfc.gc.ca) / Tel 613-946-0757 / Fax 613-954-5109

[REDACTED]

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are withheld pursuant to section  
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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



**From:** Nelligan, Christopher <Christopher.Nelligan@cbsa-asfc.gc.ca>  
**Sent:** Friday, May 08, 2015 2:49 PM  
**To:** Barrette, Michelle  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

[REDACTED]

Chris

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Solicitor-client privilege - Secret professionnel de l'avocat

s.23

---

**From:** Barrette, Michelle  
**Sent:** May 8, 2015 2:39 PM  
**To:** Nelligan, Christopher  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

Excellent, much appreciated! [REDACTED]

[REDACTED]

Michelle

---

**From:** Nelligan, Christopher  
**Sent:** May 8, 2015 2:36 PM  
**To:** Barrette, Michelle  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

[REDACTED]

Chris

PROTECTED - PROTÉGÉ  
Solicitor-client privilege - Secret professionnel de l'avocat

---

**From:** Barrette, Michelle  
**Sent:** May 8, 2015 2:29 PM  
**To:** Nelligan, Christopher  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

s.23

Thank you Chris, [REDACTED]

[REDACTED]

Have a great weekend!

**Michelle Barrette**

Senior Program Officer, Programs Branch  
Canada Border Services Agency | Government of Canada  
[Michelle.Barrette@cbsa-asfc.gc.ca](mailto:Michelle.Barrette@cbsa-asfc.gc.ca) | Tel.: 613-948-7679 | TTY: 866-335-3237

Agente principale de programme, Direction générale des programmes  
Agence des services frontaliers du Canada | Gouvernement du Canada  
[Michelle.Barrette@cbsa-asfc.gc.ca](mailto:Michelle.Barrette@cbsa-asfc.gc.ca) | Tél.: 613-948-7679 | ATS : 866-335-3237

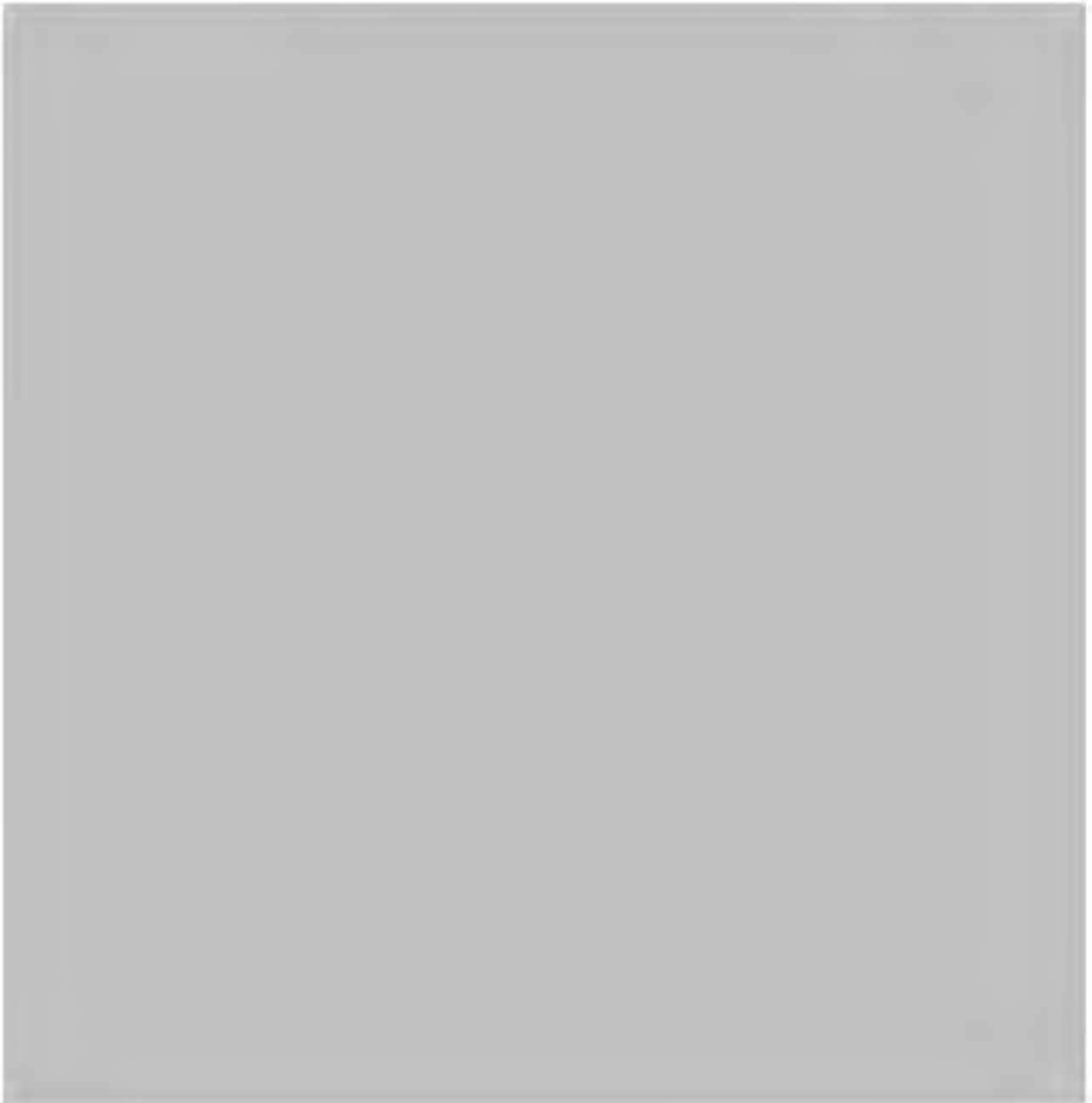
---

**From:** Nelligan, Christopher  
**Sent:** May 8, 2015 2:04 PM  
**To:** Barrette, Michelle  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

Hello Michelle,

[REDACTED]

s.23



Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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---

**From:** Barrette, Michelle  
**Sent:** May 8, 2015 11:08 AM  
**To:** Nelligan, Christopher  
**Cc:** Haley, Maureen  
**Subject:** RE: [REDACTED]

s.23

Good morning Chris,

[REDACTED]

Thank you,

**Michelle Barrette**

Senior Program Officer, Programs Branch  
Canada Border Services Agency | Government of Canada  
[Michelle.Barrette@cbsa-asfc.gc.ca](mailto:Michelle.Barrette@cbsa-asfc.gc.ca) | Tel.: 613-948-7679 | TTY: 866-335-3237

Agente principale de programme, Direction générale des programmes  
Agence des services frontaliers du Canada | Gouvernement du Canada  
[Michelle.Barrette@cbsa-asfc.gc.ca](mailto:Michelle.Barrette@cbsa-asfc.gc.ca) | Tél.: 613-948-7679 | ATS : 866-335-3237

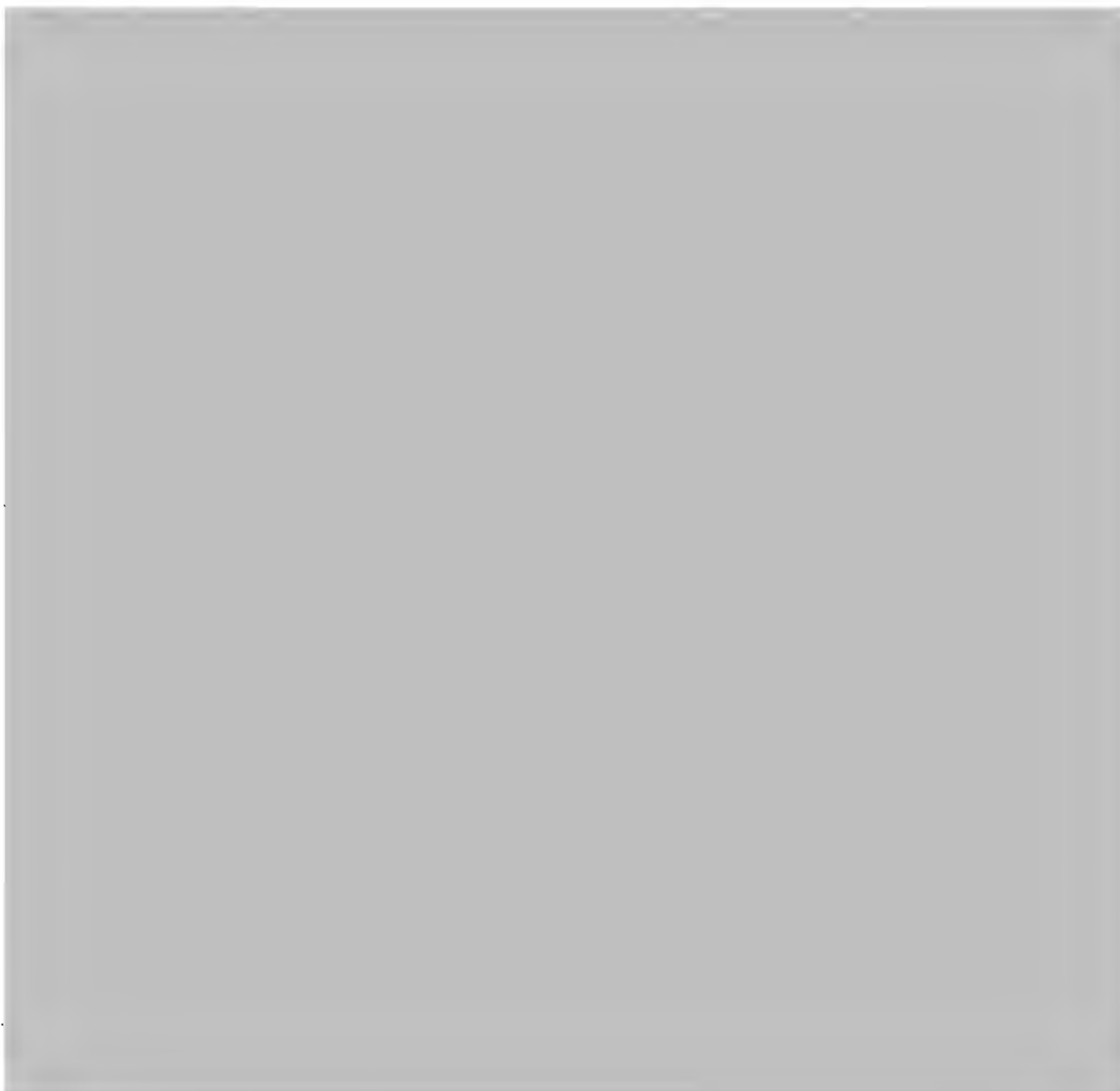
---

**From:** Nelligan, Christopher  
**Sent:** March 15, 2015 10:06 AM  
**To:** Kong, Barry; Séguin, Marie-France  
**Cc:** Haley, Maureen; Barrette, Michelle; Sauvé, Vicky  
**Subject:** Re: [REDACTED]

I brought my BB. the roaming fees are justifiable now!

[REDACTED]

s.23



Chris Nelligan

Chris Nelligan

Protected - Solicitor-client privilege

---

Sent from my BlackBerry handheld.  
Envoyé à partir de mon BlackBerry.

---

**From:** Kong, Barry  
**Sent:** Friday, March 13, 2015 05:16 PM  
**To:** Nelligan, Christopher; Séguin, Marie-France

**Cc:** Haley, Maureen; Barrette, Michelle; Sauvé, Vicky

**Subject:** [REDACTED]

s.23

Good afternoon,



Thank you,

Barry

Barry Kong

Director, Program Compliance and Outreach Division, Programs Branch  
Canada Border Services Agency / Government of Canada  
[Barry.Kong@cbsa-asfc.gc.ca](mailto:Barry.Kong@cbsa-asfc.gc.ca) / Telephone: 613-954-6919 / ATS : 866-335-3237

Directeur de la Division de la conformité au programme et sensibilisation, Direction générale des programmes  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Barry.Kong@cbsa-asfc.gc.ca](mailto:Barry.Kong@cbsa-asfc.gc.ca) / Téléphone: 613-954-6919 / ATS : 866-335-3237

**From:** Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>  
**Sent:** Friday, May 22, 2015 7:16 AM  
**To:** Richard, Jean  
**Subject:** RE: [REDACTED]

Bonjour Jean,

Je suis vraiment désolé pour le délai. [REDACTED]

*Claude*

---

**From:** Richard, Jean  
**Sent:** May 21, 2015 5:03 PM  
**To:** Bernier, Claude  
**Cc:** Landry, Lyne  
**Subject:** RE: [REDACTED]

Bonjour Me Bernier, [REDACTED]

s.23

Merci

**Jean Richard**

Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector  
Canada Border Services Agency / Government of Canada  
[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

---

**De :** Bernier, Claude  
**Envoyé :** April 23, 2015 7:10 AM  
**À :** Richard, Jean  
**Cc :** Landry, Lyne  
**Objet :** RE: [REDACTED]

Bonjour M. Richard,

Nous sommes vraiment désolé pour le délai dans ce dossier. [REDACTED]

Merci,

**Claude Bernier**

Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services

Ministère de la justice / Department of Justice

Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

---

**From:** Richard, Jean

**Sent:** April 22, 2015 2:39 PM

**To:** Bernier, Claude

**Cc:** Landry, Lyne

**Subject:** RE: [REDACTED]

s.23

Bonjour Me Bernier,

[REDACTED]

Merci,

**Jean Richard**

Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement

Agence des services frontaliers du Canada / Gouvernement du Canada

[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector

Canada Border Services Agency / Government of Canada

[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

s.19(1)

[REDACTED]

s.23



**Page 174**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**19(1), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Pages 175 to / à 176  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

PROTECTED/SOLICITOR-CLIENT PRIVILEGE

Legal Services  
Canada Border Services Agency  
16<sup>th</sup> Floor, SRS Building  
191 Laurier Avenue West  
Ottawa, Ontario  
K1A 0L8

Our file: 7856691  
Your file:

Telephone: 613-946-2519  
Fax: 613-946-2570

March 6<sup>th</sup>, 2015

**TO:** Luc Portelance  
President,  
Canada Border Services Agency

*(via Thomas A. Saunders  
Senior General Counsel, CBSA Legal  
Services Unit)*

**FROM:** Christopher Nelligan  
Counsel  
CBSA Legal Services Unit

**RE:**

[REDACTED]

s.23

[REDACTED]

**Pages 178 to / à 181  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

PROTECTED/SOLICITOR-CLIENT PRIVILEGE

-2-

s.23



I trust that this is satisfactory, and would be pleased to assist further at your convenience.

Christopher Nelligan  
Legal Counsel



**From:** Haley, Maureen <Maureen.Haley@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, July 28, 2015 2:32 PM  
**To:** Nelligan, Christopher (CRA)  
**Cc:** Barrette, Michelle; Kong, Barry; Koutros, Nicholas  
**Subject:** RE: [REDACTED]

Thanks Chris – [REDACTED]

[REDACTED]

Maureen Haley  
Telephone | Téléphone 613-957-6014

s.23

---

**From:** Nelligan, Christopher  
**Sent:** July 28, 2015 1:42 PM  
**To:** Haley, Maureen; Koutros, Nicholas  
**Cc:** Barrette, Michelle  
**Subject:** RE: [REDACTED]

[REDACTED]

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services Unit

PROTECTED - PROTÉGÉ  
Solicitor-client privilege - Secret professionnel de l'avocat

---

**From:** Nelligan, Christopher  
**Sent:** July 27, 2015 2:18 PM  
**To:** Haley, Maureen; Koutros, Nicholas  
**Cc:** Barrette, Michelle  
**Subject:** RE: [REDACTED]

Good timing. [REDACTED]

Regards,

Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

s.23

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*This communication contains information that may be confidential, exempt from disclosure, subject to litigation privilege or protected by the privilege that exists between lawyers or notaries and their clients. If you are not the intended recipient, you should not read, rely on, retain, or distribute it. Please delete or otherwise destroy this communication and all copies of it immediately, and contact the sender at (telephone number) or by email at (email).*

---

**From:** Haley, Maureen  
**Sent:** July 27, 2015 2:14 PM  
**To:** Nelligan, Christopher; Koutros, Nicholas  
**Cc:** Barrette, Michelle  
**Subject:** FW: [REDACTED]

Hi Chris and Nic,

[REDACTED]

Thanks and I'll let you know as soon as I hear more.

**s.23**

**Maureen Haley**

Telephone | Téléphone 613-957-6014





**Pages 186 to / à 189**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Lapierre, Marc-Andre <Marc-Andre.Lapierre@cbsa-asfc.gc.ca>  
**Sent:** Friday, September 11, 2015 12:03 PM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** RE: [REDACTED]


Thank you Chris. I appreciate your time.

Marc-André

s.23

---

**From:** Nelligan, Christopher  
**Sent:** September 11, 2015 11:55 AM  
**To:** Lapierre, Marc-Andre  
**Subject:** RE: [REDACTED]



Chris Nelligan  
Legal Counsel  
CBSA Legal Services  
Department of Justice Canada  
(613) 946-2519  
Fax: (613) 946-2570

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Solicitor-client privilege - Secret professionnel de l'avocat

*This communication contains information that may be confidential, exempt from disclosure, subject to litigation privilege or protected by the privilege that exists between lawyers or notaries and their clients. If you are not the intended recipient, you should not read, rely on, retain, or distribute it. Please delete or otherwise destroy this communication and all copies of it immediately, and contact the sender at (telephone number) or by email at (email).*

---

**From:** Lapierre, Marc-Andre  
**Sent:** September 11, 2015 9:49 AM  
**To:** Nelligan, Christopher  
**Subject:** [REDACTED]

s.23

Hello Christopher,



Thanks,

**Marc-André Lapierre**

A/Manager Criminal Investigations, Operations Branch

Canada Border Services Agency / Government of Canada  
Marc-Andre.Lapierre@cbsa-asfc.gc.ca 613-991-0576 / 613-229-2314 TTY: 866-335-3237

Gestionnaire intérimaire pour la Section des Enquêtes Criminelles, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
Marc-Andre.Lapierre@cbsa-asfc.gc.ca 613-991-0576 / 613-229-2314 TTY: 866-335-3237

ROUTING SLIP / BORDEREAU D'ACHEMINEMENT

For action by the Senior General Counsel Office/  
Pour l'action du Bureau de l'avocat général principal s.23

ITEM :

CCM Mercury # : 15-04091

COMMENTS/COMMENTAIRES: (optional/facultatif)

Prepared/Reviewed by:  
Préparé/révisé par:

Recommended by\*:  
Recommandé par\*:

Date :



Date :



\*(by manager where no in-person briefing  
of SGC by counsel with conduct of file)

\*(Par le/la gestionnaire lorsque aucun breffage  
du dossier a été établi entre l'avocat et l'AGP  
sur le dossier)

(for assistants) PLEASE NOTE: upon signature of the Senior General Counsel on a docket; please  
make photocopy of official routing slip and Briefing note and attach this routing slip and keep  
all together for SGCO archives.



Canada Border  
Services Agency

Agence des services  
frontaliers du Canada

s.23

CBSA/ASFC-15-04091

ROUTING SLIP/BORDEREAU D'ACHEMINEMENT

Name and Telephone Number/ Nom et numéro de téléphone		Initials and date/ Initiales et date	Action	Information
Vice-President/ Vice-président Martin Bolduc			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Associate Vice-President/ Vice-présidente associée Caroline Xavier			<input type="checkbox"/>	<input checked="" type="checkbox"/>
Senior General Counsel/Avocat général principal Tom Saunders Tel. /Tél. : 613-954-5363		<i>TS. 4/10/2015</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Subject/Objet :</b> _____ <b>Action/Mesure :</b> For Approval / Pour approbation  _____ _____				

Canada Border Services Agency  
Operations Branch, V.P.'s Office

SEP 14 2015

03709

Agence des services frontaliers du Canada  
Direction générale des opérations, Bureau du V.P.

**Pages 195 to / à 265  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Foran, Sherri-Lynn <Sherri-Lynn.Foran@cbsa-asfc.gc.ca>  
**Sent:** Monday, September 21, 2015 1:58 PM  
**To:** Howlett, Catherine (CBSA)  
**Cc:** Milne, Mike; Alimohamed, Natasha  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hi Catherine,

[REDACTED]

Sherri-Lynn Foran

s.23

Manager, Recourse Directorate, CBSA  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 343-291-7250 / TTY: 866-335-3237

Gestionnaire, Direction des recours, ASFC  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tél. : 343-291-7250 / ATS : 866-335-3237

[REDACTED]



Good afternoon,

[REDACTED]

Thank you

**David Berardi**

Director of Corporate and Program Services Division, Operations Branch  
Canada Border Services Agency/Government of Canada  
[Dave.Berardi@cbsa-asfc.gc.ca](mailto:Dave.Berardi@cbsa-asfc.gc.ca) /Tel: 905 354 3310/ TTY: 1-866-335-3237

Directeur des Services organisationnels et des programmes, Direction générale des opérations  
Agence des services frontaliers du Canada/Gouvernement du Canada  
[Dave.Berardi@cbsa-asfc.gc.ca](mailto:Dave.Berardi@cbsa-asfc.gc.ca) /Tél: 905 354 3310/ ATS : 1-866-335-3237

s.23

---

**From:** Foran, Sherri-Lynn  
**Sent:** August 24, 2015 2:31 PM  
**To:** Berardi, Dave  
**Subject:** FW: [REDACTED]

Good afternoon Dave,

[REDACTED]

Sherri-Lynn Foran

Manager, Recourse Directorate, CBSA  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tel: 343-291-7250 / TTY: 866-335-3237

Gestionnaire, Direction des recours, ASFC  
[Sherri-Lynn.Foran@cbsa-asfc.gc.ca](mailto:Sherri-Lynn.Foran@cbsa-asfc.gc.ca) / Tél. : 343-291-7250 / ATS : 866-335-3237

---

**From:** Alimohamed, Natasha  
**Sent:** August 21, 2015 4:01 PM  
**To:** Fitzgerald, Byron; Foran, Sherri-Lynn  
**Cc:** Berardi, Dave; Sutherland, Deborah; Jones, Steve; Toronyi, Manon  
**Subject:** FW: [REDACTED]

Thanks Byron. I'm away next week (back September 2<sup>nd</sup>). Perhaps you could pass on what you shared with me to Sherri-Lynn.

**Pages 268 to / à 273**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

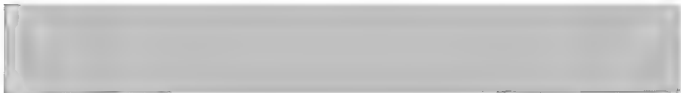
s.23

Security classification -- Côte de sécurité
<b>Protected B: Solicitor-Client Privilege</b>
File number -- Numéro de dossier
7856691; 5564773; + 6 others
Date
September 22nd, 2015
Telephone / FAX -- Téléphone / Télécopieur
(613) 949-9724

TO / DEST: Martin Bolduc, Vice President, Operations, Canada Border Services Agency  
*and*  
Peter Hill, Vice President, Programs, Canada Border Services Agency

FROM / ORIG: Christopher Nelligan, Counsel, CBSA Legal Services Unit  
*(Via Thomas A. Saunders, Senior General Counsel, CBSA Legal Services Unit)*

SUBJECT / OBJET:



Comments/Remarques



**Pages 275 to / à 325  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

- 2 -



I trust this is satisfactory, and would be happy to discuss at your convenience.

Christopher Nelligan

cc

Protected –Solicitor-client privilege

s.23

**Howlett, Catherine**

---

**From:** Wherry, Alison  
**Sent:** September 23, 2015 11:56 AM  
**To:** Howlett, Catherine  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hi Catherine,

[REDACTED]

Alison

Alison Wherry  
Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tél. : 905-354-4592 / ATS: 866-335-3237

---

**From:** Wherry, Alison  
**Sent:** September 23, 2015 7:29 AM  
**To:** Howlett, Catherine  
**Subject:** RE: [REDACTED]

Hi Catherine,

[REDACTED]

[REDACTED]

You're welcome, please let me know if you need anything further.

s.23

Alison

Alison Wherry  
Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tél. : 905-354-4592 / ATS: 866-335-3237

---

**From:** Howlett, Catherine  
**Sent:** September 22, 2015 3:32 PM  
**To:** Wherry, Alison  
**Subject:** RE: [REDACTED]

Alison, [REDACTED]

Thanks again, [REDACTED]

Catherine Howlett  
Senior Counsel | Avocate-conseil  
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada  
Justice Canada  
Government of Canada | Gouvernement du Canada  
Telephone | Téléphone : 613-946-2536  
Facsimile | Télécopieur : 613-946-2570  
Secure Facsimile | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE  
PROTÉGÉ SECRET PROFESSIONNEL

---

**From:** Wherry, Alison  
**Sent:** September 22, 2015 3:25 PM  
**To:** Howlett, Catherine  
**Subject:** [REDACTED]

Hi Catherine,

As requested, I have the information you requested.

[REDACTED]



I hope this helps, please let me know if you need anything further. I work from 7:00 to 3:30.

Thanks,  
Allison

Alison Wherry  
Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tel. : 905-354-4592 / TTY: 866-335-3237

s.23

Agent régional de programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tél. : 905-354-4592 / ATS: 866-335-3237



**Pages 330 to / à 332  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**19(1), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Pages 333 to / à 401  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

**From:** Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>  
**Sent:** Friday, October 02, 2015 11:07 AM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

**Importance:** High

---

**From:** Nelligan, Christopher  
**Sent:** September 22, 2015 4:11 PM  
**To:** Saunders, Tom  
**Cc:** Lefebvre, Manon; Ott, Lydia  
**Subject:** [REDACTED]  
**Importance:** High

[REDACTED]

Regards,

Chris Nelligan  
Legal Counsel

CBSA Legal Services Unit

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Solicitor-client privilege - Secret professionnel de l'avocat

**Pages 404 to / à 456**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

Security classification -- Côte de sécurité
<b>Protected B: Solicitor-Client Privilege</b>
File number -- Numéro de dossier 7856691; 5564773; + 6 others
Date October 8th, 2015
Telephone / FAX -- Téléphone / Télécopieur (613) 949-9724

TO / DEST: Arianne Reza, Director General, Traveller Programs, Canada Border Services Agency  
and  
Monik Beauregard, Director General, Enforcement and Intelligence Programs, Canada Border Services Agency

FROM / ORIG: Christopher Nelligan, Counsel, CBSA Legal Services Unit

**SUBJECT / OBJET:**

**s.23**

Comments/Remarques

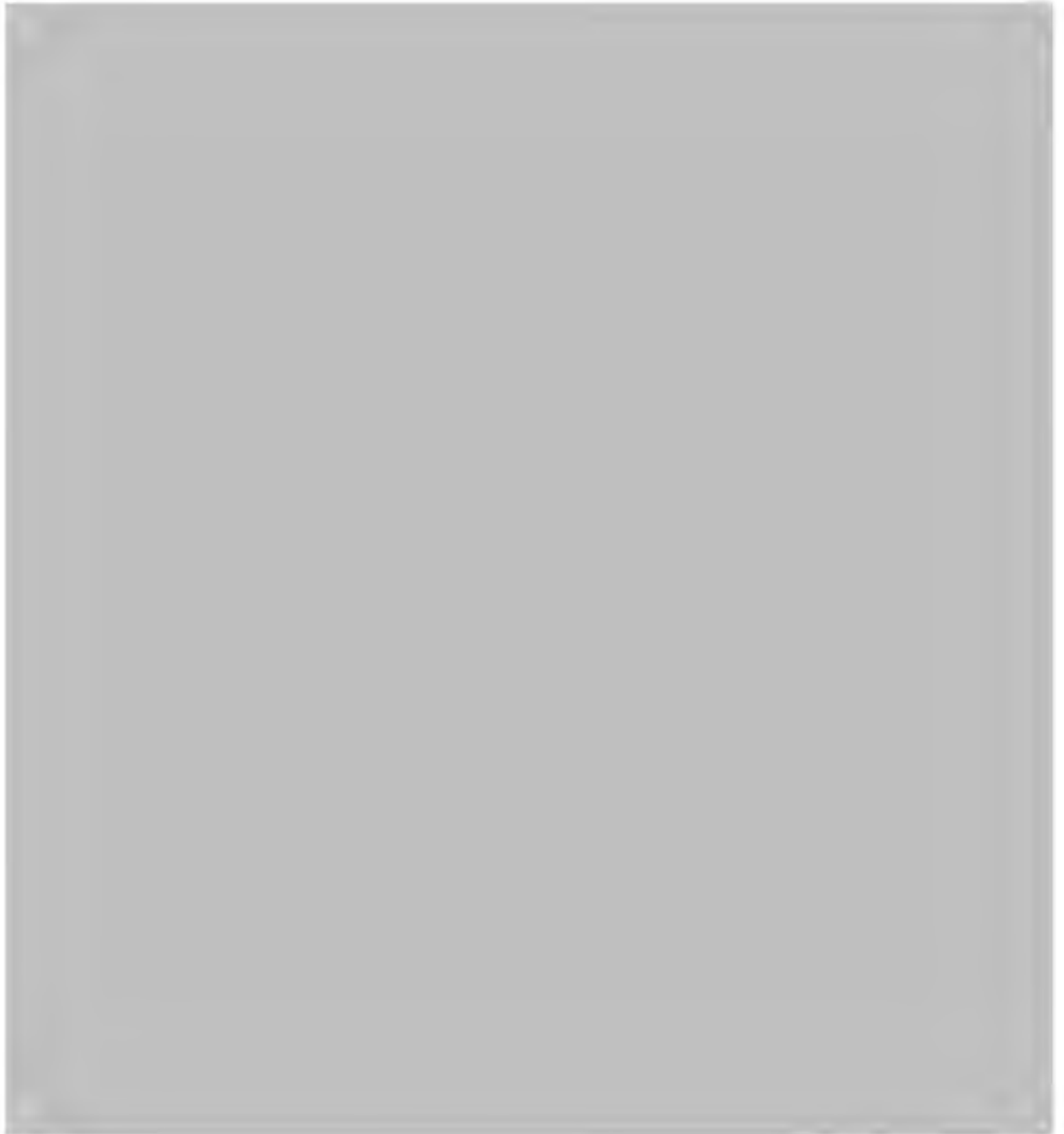
**Pages 458 to / à 497**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

s.23

- 2 -



I trust this is satisfactory, and would be happy to discuss at your convenience.

Christopher Nelligan

Protected –Solicitor-client privilege



**From:** Howlett, Catherine <Catherine.Howlett@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, October 14, 2015 1:35 PM  
**To:** Wherry, Alison  
**Subject:** RE: [REDACTED]

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

s.23

Hi Alison,

Nice to chat with you today!



Catherine

Catherine Howlett  
Senior Counsel | Avocate-conseil  
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers  
du Canada  
Justice Canada  
Government of Canada | Gouvernement du Canada  
Telephone | Téléphone : 613-946-2536  
Facsimilie | Télécopieur : 613-946-2570  
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE  
PROTÉGÉ SECRET PROFESSIONNEL

---

**From:** Wherry, Alison  
**Sent:** September 23, 2015 7:29 AM  
**To:** Howlett, Catherine  
**Subject:** RE: [REDACTED]

Hi Catherine,



[REDACTED]

You're welcome, please let me know if you need anything further.

Alison

Alison Wherry  
Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tél. : 905-354-4592 / ATS: 866-335-3237

---

**From:** Howlett, Catherine  
**Sent:** September 22, 2015 3:32 PM  
**To:** Wherry, Alison  
**Subject:** RE: [REDACTED]

s.23

s.19(1)

Alison, [REDACTED]

Catherine Howlett  
Senior Counsel | Avocate-conseil  
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers  
du Canada  
Justice Canada  
Government of Canada | Gouvernement du Canada  
Telephone | Téléphone : 613-946-2536  
Facsimilie | Télécopieur : 613-946-2570  
Secure Facsimilie | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE  
PROTÉGÉ SECRET PROFESSIONNEL

---

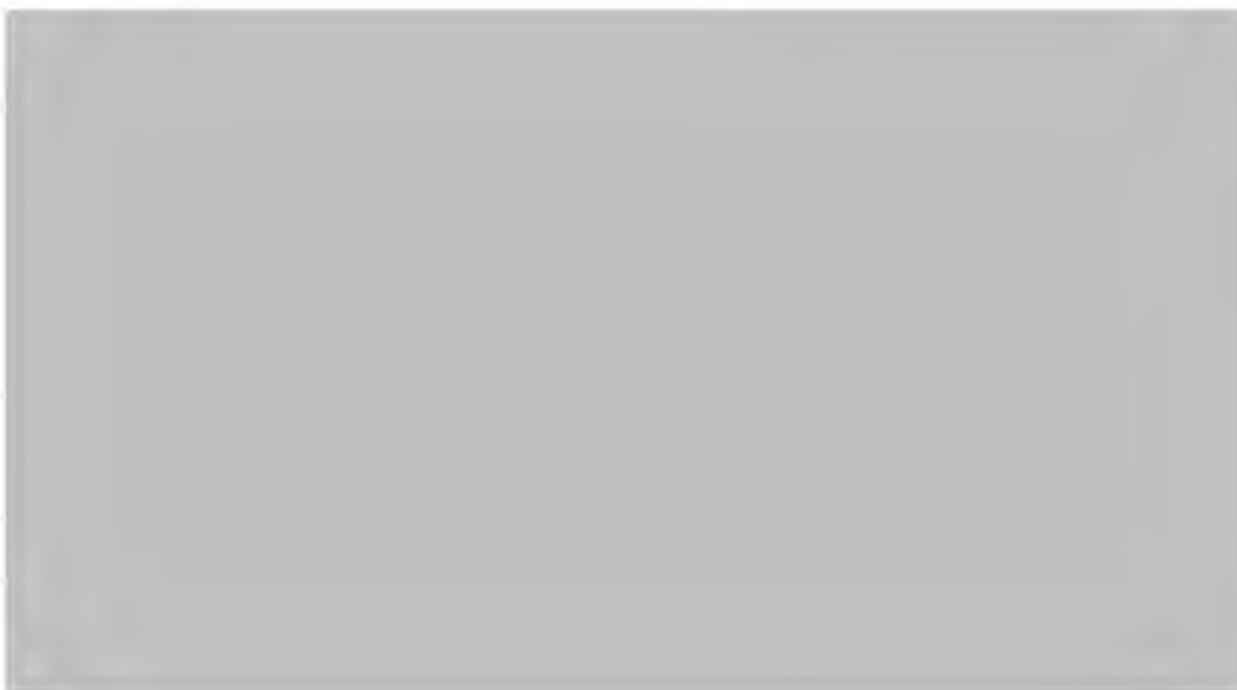
**From:** Wherry, Alison  
**Sent:** September 22, 2015 3:25 PM

**To:** Howlett, Catherine

s.19(1)

**Subject:** [REDACTED]

Hi Catherine,



I hope this helps, please let me know if you need anything further. I work from 7:00 to 3:30.

Thanks,  
Alison

Alison Wherry  
Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tel. : 905-354-4592 / TTY: 866-335-3237

Agent régional de programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Alison.Wherry@cbsa-asfc.gc.ca](mailto:Alison.Wherry@cbsa-asfc.gc.ca) Tél. : 905-354-4592 / ATS: 866-335-3237

**From:** Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>  
**Sent:** Thursday, October 22, 2015 3:06 PM  
**To:** Neufeld, Vicky; Crocco, Patrick (CBSA) s.23  
**Subject:** RE: [REDACTED]

Thanks, Vicky.

[REDACTED]

Also, what time do you leave today?

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

[REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM

s.23

**To:** Crocco, Patrick: 'Cranton, David'

**Subject:** RE: [REDACTED]



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

s.23

Hi David,



Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 22, 2015 1:48 PM  
**To:** Crocco, Patrick  
**Cc:** Neufeld, Vicky; Cranton, David  
**Subject:** [REDACTED]

s.23

Hi Patrick,



David

David Cranton  
Counsel  
Immigration Law Division

416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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**De :** NLCT Litigation Assignments [mailto:NLCT\_Litigation\_Assignments@justice.gc.ca]  
**Envoyé :** 22 octobre, 2015 9:34



s.23

**À :** Watkinson, Julie  
**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité;  
Cranton, David; Parent-Marquis, Sophie; Allen, Kristine  
**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste  
National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint  
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de  
l'Immigration  
**Department of Justice Canada | Ministère de la Justice Canada**  
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8  
Telephone | Téléphone : 613-960-0882  
**Government of Canada / Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]  
**Sent:** October-22-15 8:21 AM  
**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité  
**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management  
**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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### **Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

s.23

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
SOLICITOR-CLIENT PRIVILEGED INFORMATION

**From:** Crocco, Patrick <Patrick.Crocco@cbsa-asfc.gc.ca>  
**Sent:** Friday, October 23, 2015 11:20 AM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED] s.23

Ok.

---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Neufeld, Vicky [mailto:[Vicky.Neufeld@cbsa-asfc.gc.ca](mailto:Vicky.Neufeld@cbsa-asfc.gc.ca)]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

s.23



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

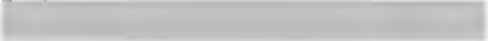
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: 

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,



s.23



Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 22, 2015 1:48 PM  
**To:** Crocco, Patrick

s.23

**Cc:** Neufeld, Vicky; Cranton, David

**Subject:** [REDACTED]

Hi Patrick,



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]

**Sent:** 2015-Oct-22 1:15 PM

**To:** Cranton, David

**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

s.23

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]

**Envoyé :** 22 octobre, 2015 9:34

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste  
National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint  
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration  
**Department of Justice Canada | Ministère de la Justice Canada**  
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8  
Telephone | Téléphone : 613-960-0882  
**Government of Canada/Gouvernement du Canada**



s.23

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]  
**Sent:** October-22-15 8:21 AM  
**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité  
**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management  
**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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**Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
SOLICITOR-CLIENT PRIVILEGED INFORMATION

**From:** Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, November 10, 2015 2:37 PM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

s.19(1)

Chris, [REDACTED]  
[REDACTED]

---

**From:** Saunders, Tom  
**Sent:** March 12, 2015 12:38 PM  
**To:** Nelligan, Christopher; Lefebvre, Manon; Gauthier, Marc CBSA  
**Subject:** FW: [REDACTED]

s.23

---

**From:** MacCallum, Raymond [<mailto:Raymond.MacCallum@justice.gc.ca>]  
**Sent:** March 12, 2015 12:10 PM  
**To:** Fobes, Caroline: PS / SP  
**Cc:** Shuttle, Paul: JUS / JUS; Matte, Daniel: JUS / JUS; Le Van Mao, Marie-Claire; Eid, Elisabeth: JUS / JUS; Saunders, Tom: van Dieen, Jodie: JUS / JUS; Sargent, Laurie  
**Subject:** RE: [REDACTED]

Caroline,

[REDACTED]

s.23

Happy to discuss.

Ray

---

**From:** van Dieen, Jodie  
**Sent:** March 12, 2015 9:35 AM  
**To:** Shuttle, Paul; Fobes, Caroline (PSEPC-SPPCC)  
**Cc:** Matte, Daniel; Le Van Mao, Marie-Claire; Eid, Elisabeth; Saunders, Tom ([Tom.Saunders@cbsa-asfc.gc.ca](mailto:Tom.Saunders@cbsa-asfc.gc.ca)); MacCallum, Raymond  
**Subject:** RE: [REDACTED]

Hello,

Ray MacCallum will be [REDACTED]

Jodie

---

**From:** Shuttle, Paul  
**Sent:** March 12, 2015 9:32 AM  
**To:** Fobes, Caroline (PSEPC-SPPCC); Saunders, Tom ([Tom.Saunders@cbsa-asfc.gc.ca](mailto:Tom.Saunders@cbsa-asfc.gc.ca))  
**Cc:** Matte, Daniel; Le Van Mao, Marie-Claire; Eid, Elisabeth; van Dieen, Jodie; Shuttle, Paul  
**Subject:** RE: [REDACTED]

Solicitor-Client

Thanks, Caroline, Tom



**Page 518**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

Thank you.

***Paul Shuttle***

Deputy Assistant Deputy Attorney General / Sous-procureur adjoint délégué  
Public Safety, Defence and Immigration Portfolio (PSDI) /  
Portefeuille de la Sécurité publique, de la Défense et de l'Immigration (SPDI)  
284 Wellington Street / 284, rue Wellington  
EMB Room 2341 / ÉCE Pièce 2341  
Ottawa, ON K1A 0H8  
T: (613) 948-1463; F: (613) 952-7370  
[Paul.Shuttle@justice.gc.ca](mailto:Paul.Shuttle@justice.gc.ca)

---

**From:** Fobes, Caroline [<mailto:Caroline.Fobes@ps-sp.gc.ca>]

**Sent:** Wednesday, March 11, 2015 6:28 PM

**To:** Shuttle, Paul; van Dieen, Jodie

**Cc:** Matte, Daniel; Le Van Mao, Marie-Claire; Saunders, Tom ([Tom.Saunders@cbsa-asfc.gc.ca](mailto:Tom.Saunders@cbsa-asfc.gc.ca)); Eid, Elisabeth

**Subject:** [REDACTED]

Paul and Jodie,

s.23



I would be grateful if you would let me know if you have any comments.

Many thanks,

Caroline

**Pages 521 to / à 525  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, December 08, 2015 12:13 PM s.23  
**To:** Nelligan, Christopher (CRA)  
**Subject:** Re: [REDACTED]

Thank you Chris, [REDACTED]

I'm in training all day will give file opening info Thursday. Thx.

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Nelligan, Christopher  
**Sent:** Tuesday, December 8, 2015 12:00 PM  
**To:** Lefebvre, Manon  
**Subject:** Re: [REDACTED]

Hi Manon,

[REDACTED]

Chris Nelligan  
Counsel  
Protected - Solicitor-client Privilege

**From:** Johnston, Jag  
**Sent:** Tuesday, December 8, 2015 10:33 AM  
**To:** Lefebvre, Manon  
**Cc:** Nelligan, Christopher  
**Subject:** FW: [REDACTED]

Hi Manon,

[REDACTED]



**Pages 527 to / à 528**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

s.23

**From:** Scott, Michael T <Michael.Scott@cbsa-asfc.gc.ca>  
**Sent:** Friday, December 11, 2015 9:16 AM  
**To:** Neufeld, Vicky; PRA\_CBSA-ASFC\_Prairie Region JLO  
**Cc:** Wilmot, Karen; Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

Will do!

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals, Enforcement and Intelligence Operations Division  
Canada Border Services Agency / Government of Canada  
Michael.Scott@cbsa-asfc.gc.ca / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

Gestionnaire par intérim du programme régional, Agent de liaison – Justice, par interim, Section des audiences et des appels, Division de l'exécution de la loi et du renseignement  
Agence des services frontaliers du Canada / Gouvernement du Canada  
Michael.Scott@cbsa-asfc.gc.ca / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

---

**From:** Neufeld, Vicky  
**Sent:** December 11, 2015 6:51 AM  
**To:** PRA\_CBSA-ASFC\_Prairie Region JLO  
**Cc:** Scott, Michael T; Wilmot, Karen; Crocco, Patrick  
**Subject:** FW: [REDACTED]  
**Importance:** High

Good morning,

[REDACTED]

Thanks!  
v.

Vicky Neufeld  
**New EMAIL:** [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]

**Sent:** December 10, 2015 3:23 PM

**To:** Neufeld, Vicky

**Cc:** Crocco, Patrick; Akman, Rob; Cranton, David

**Subject:** [REDACTED]

s.23

**Importance:** High

Good afternoon, Vicky,



s.23



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23

Thanks, Vicky.

[REDACTED]

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Cheers,  
v.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call. s.23

David

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

[REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

s.23



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor

s.23

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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,





s.23

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 22, 2015 1:48 PM  
**To:** Crocco, Patrick  
**Cc:** Neufeld, Vicky; Cranton, David  
**Subject:** [REDACTED]

Hi Patrick,

[REDACTED]

s.23

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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s.23

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**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]  
**Envoyé :** 22 octobre, 2015 9:34  
**À :** Watkinson, Julie  
**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine  
**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste  
National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint  
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration  
**Department of Justice Canada | Ministère de la Justice Canada**  
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8  
Telephone | Téléphone : 613-960-0882  
**Government of Canada/Gouvernement du Canada**

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]  
**Sent:** October-22-15 8:21 AM  
**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité  
**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management  
**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

*This correspondence may be subject to litigation privilege and/or legal advice privilege. No further disclosure should occur without appropriate authorization./Cette correspondance peut être utilisée dans le cadre d'un litige et/ou d'une consultation juridique. Toute autre divulgation est proscrite sans autorisation des autorités compétentes.*

**Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

s.23

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>  
**Sent:** Tuesday, December 15, 2015 8:59 AM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Scott, Michael T  
**Subject:** Re: [REDACTED]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Neufeld, Vicky  
**Sent:** Tuesday, December 15, 2015 8:42 AM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T  
**Subject:** Re: [REDACTED]

s.23

Hi David,

[REDACTED]

V.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Cranton, David  
**Sent:** Monday, December 14, 2015 4:48 PM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick; Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Patrick and Rob,

I received an automated response that Vicky is away until Wednesday. Do you think I should ask someone else to look into this in her absence?

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Cranton, David  
**Sent:** 2015-Dec-14 4:45 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Vicky,

Just wanted to make sure you received my email below [REDACTED]

Thanks,

David

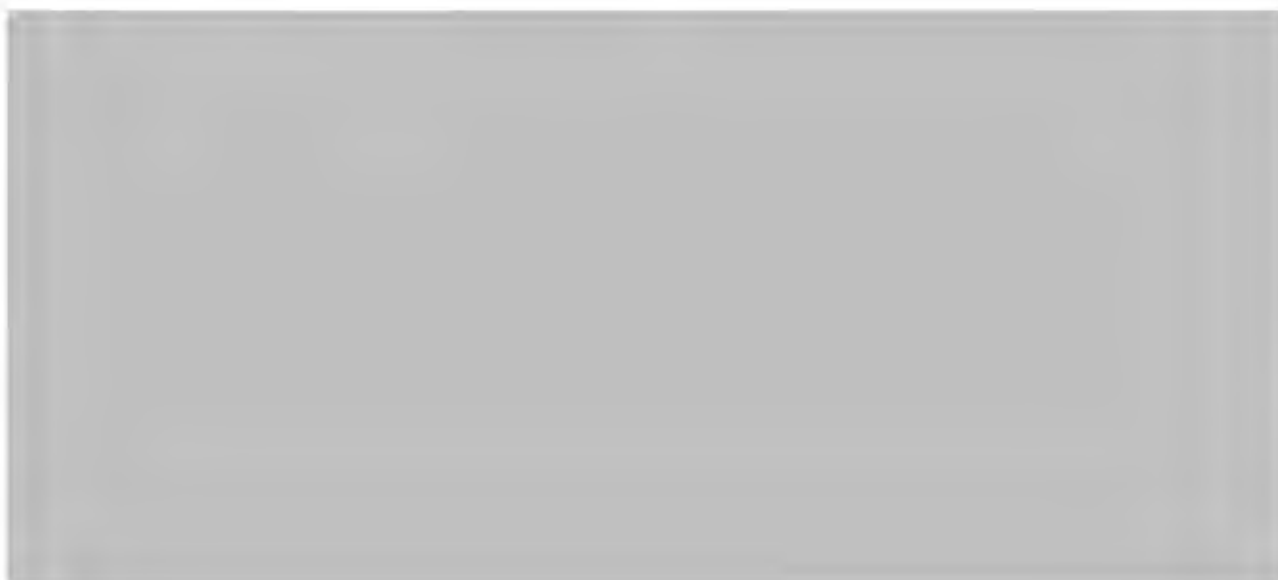
s.23

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon, Vicky,



**Page 542**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**




I am available to discuss this tomorrow, if you like.

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: 

Thanks, Vicky.



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: 

Hi David,





Cheers,  
v.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

s.23

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Neufeld, Vicky [mailto:[Vicky.Neufeld@cbsa-asfc.gc.ca](mailto:Vicky.Neufeld@cbsa-asfc.gc.ca)]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

000545



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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s.23


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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** 

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,



s.23



Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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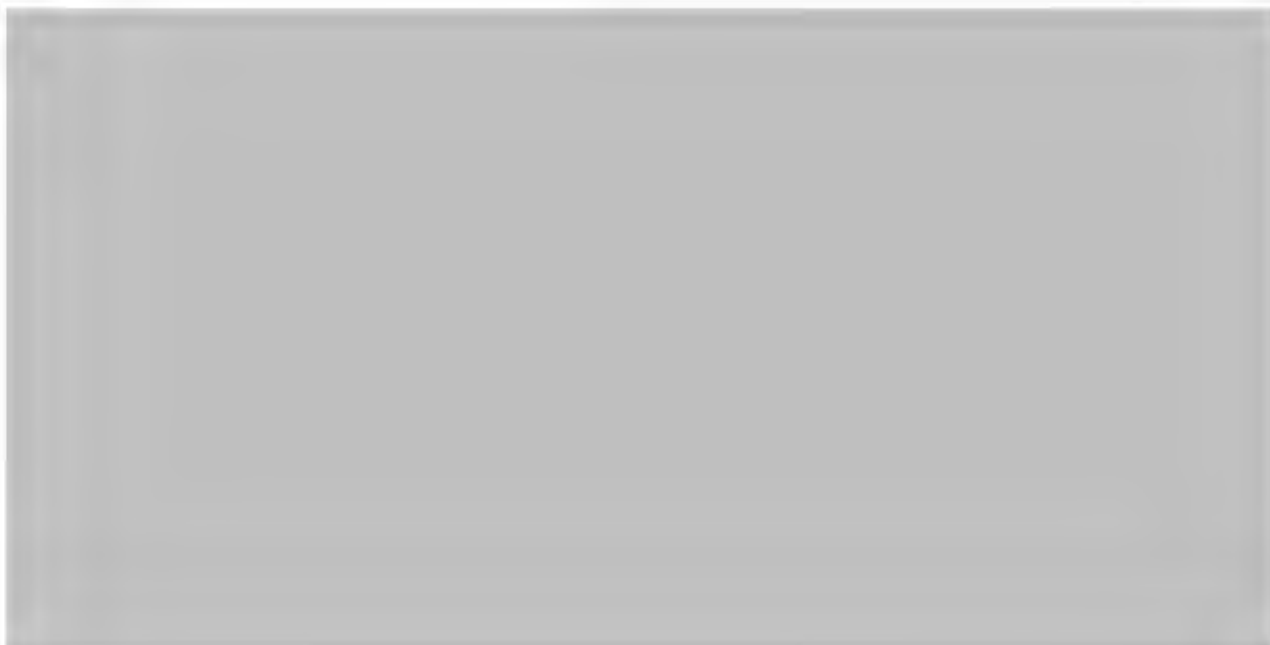
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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 22, 2015 1:48 PM  
**To:** Crocco, Patrick  
**Cc:** Neufeld, Vicky; Cranton, David  
**Subject:** [REDACTED]

Hi Patrick,



David

s.23

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

s.23

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]  
**Envoyé :** 22 octobre, 2015 9:34  
**À :** Watkinson, Julie  
**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestion des litiges sécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine  
**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste  
National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint  
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration  
**Department of Justice Canada | Ministère de la Justice Canada**  
284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8  
Telephone | Téléphone : 613-960-0882

Government of Canada/Gouvernement du Canada

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]  
**Sent:** October-22-15 8:21 AM  
**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité  
**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management  
**Subject:** RE: [REDACTED]

s.23

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

*This correspondence may be subject to litigation privilege and/or legal advice privilege. No further disclosure should occur without appropriate authorization./Cette correspondance peut être utilisée dans le cadre d'un litige et/ou d'une consultation juridique. Toute autre divulgation est proscrite sans autorisation des autorités compétentes.*

**Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton

Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**



**From:** Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>  
**Sent:** Tuesday, December 15, 2015 1:43 PM  
**To:** Scott, Michael T; Neufeld, Vicky  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Sajan, Salima  
**Subject:** [REDACTED]

s.23

Thanks, Michael.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Scott, Michael T  
**Sent:** Tuesday, December 15, 2015 12:59 PM  
**To:** Cranton, David; Neufeld, Vicky  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob  
**Subject:** RE: [REDACTED]

[REDACTED]

Thanks,  
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals,  
Enforcement and Intelligence Operations Division  
Canada Border Services Agency / Government of Canada  
[Michael.Scott@cbsa-asfc.gc.ca](mailto:Michael.Scott@cbsa-asfc.gc.ca) / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

Gestionnaire par intérim du programme régional, Agent de liaison – Justice, par interim, Section  
des audiences et des appels, Division de l'exécution de la loi et du renseignement  
Agence des service frontalières du Canada / Gouvernement du Canada  
[Michael.Scott@cbsa-asfc.gc.ca](mailto:Michael.Scott@cbsa-asfc.gc.ca) / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

---

**From:** Scott, Michael T  
**Sent:** December 15, 2015 8:41 AM  
**To:** 'Cranton, David'; Neufeld, Vicky  
**Cc:** Crocco, Patrick; Akman, Rob  
**Subject:** RE: [REDACTED]

Good morning all,

[REDACTED]

Thanks,  
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals,  
Enforcement and Intelligence Operations Division  
Canada Border Services Agency / Government of Canada  
[Michael.Scott@cbsa-asfc.gc.ca](mailto:Michael.Scott@cbsa-asfc.gc.ca) / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]

s.23

**Sent:** December 15, 2015 7:59 AM

**To:** Neufeld, Vicky

**Cc:** Crocco, Patrick; Akman, Rob; Scott, Michael T

**Subject:** Re: [REDACTED]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Neufeld, Vicky

**Sent:** Tuesday, December 15, 2015 8:42 AM

**To:** Cranton, David

**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T

**Subject:** Re: [REDACTED]

Hi David,

[REDACTED]

V.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Cranton, David

**Sent:** Monday, December 14, 2015 4:48 PM

**To:** Neufeld, Vicky

---

**Cc:** Crocco, Patrick; Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Patrick and Rob,

I received an automated response that Vicky is away until Wednesday. Do you think I should ask someone else to look into this in her absence?

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

---

**From:** Cranton, David  
**Sent:** 2015-Dec-14 4:45 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Vicky,

Just wanted to make sure you received my email below [REDACTED]

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon, Vicky,

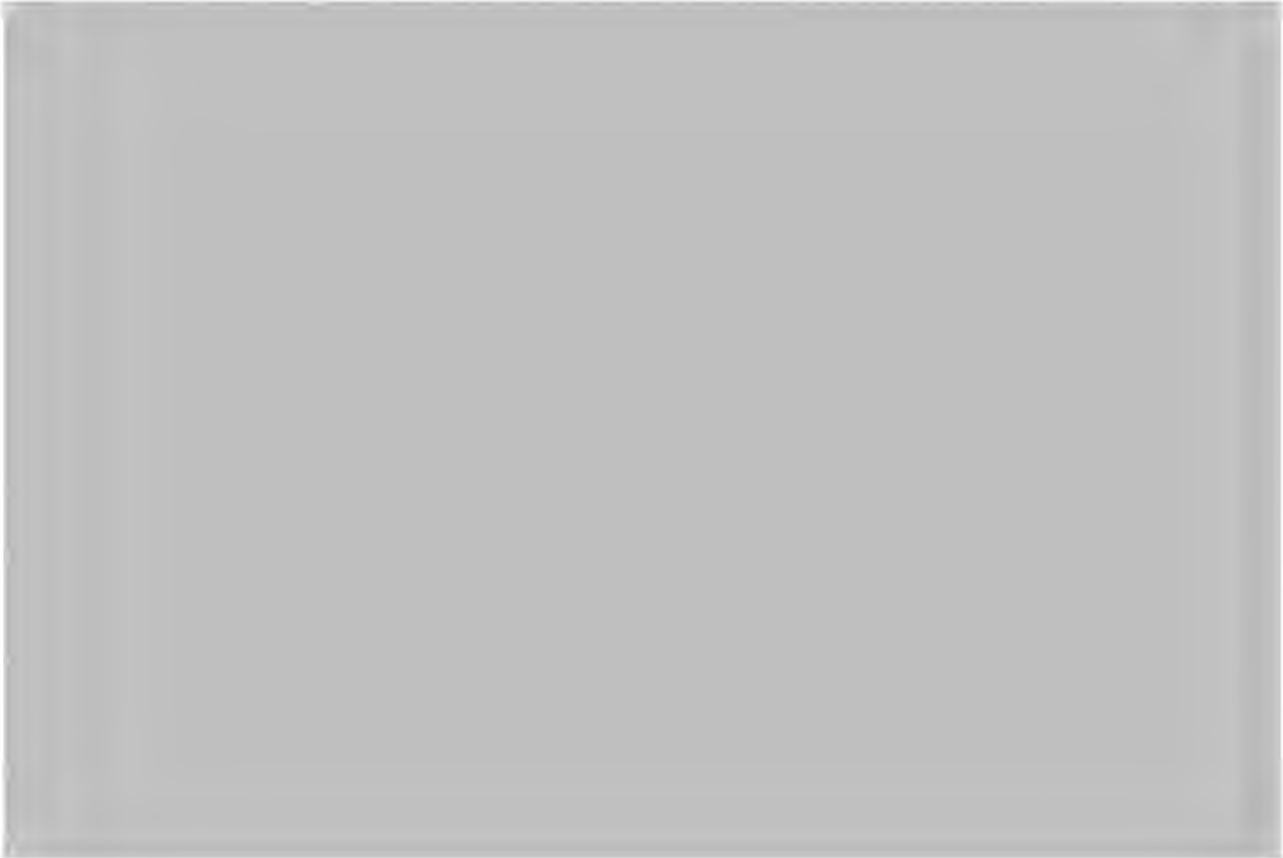
**Page 555**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Thanks, Vicky.



David

David Cranton  
Counsel

Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

s.23

Hi David,

[REDACTED]

Cheers,  
v.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

s.23

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

s.23

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]



**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

s.23



Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

**Solicitor-Client Privilege/Protected**

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**Secret professionnel de l'avocat/Protégé**

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]

**Sent:** October 22, 2015 1:48 PM

**To:** Crocco, Patrick

**Cc:** Neufeld, Vicky; Cranton, David

**Subject:** [REDACTED]

s.23

Hi Patrick,



David

David Cranton  
Counsel  
Immigration Law Division

416-973-3135

**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]

**Sent:** 2015-Oct-22 1:15 PM

**To:** Cranton, David

**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

s.23

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco

Legal Counsel / Conseiller juridique

Department of Justice / Ministère de la Justice

Legal Services / Services juridiques

Canada Border Services Agency / Agence des services frontaliers du Canada

T: (613) 946-2546 F: (613) 946-2560

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**De :** NLCT Litigation Assignments [mailto:NLCT\_Litigation\_Assignments@justice.gc.ca]

**Envoyé :** 22 octobre, 2015 9:34

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité;  
Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

s.23

Mylène Forrester

Paralegal | Parajuriste

National Litigation Coordination Team | Équipe nationale de coordination des litiges

Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint

Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de  
l'Immigration

**Department of Justice Canada | Ministère de la Justice Canada**

284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8

Telephone | Téléphone : 613-960-0882

**Government of Canada/Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]

**Sent:** October-22-15 8:21 AM

**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité

**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management

**Subject:** RE [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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**Julie Paré**

NHQ - Case Management | AC - Règlement des cas

Citizenship and Immigration Canada | Citoyenneté et Immigration Canada

360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1

Office | Bureau NAR D1171

[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)

Telephone | Téléphone 613-437-6528

Facsimile | Télécopieur 613-954-4285

**Government of Canada | Gouvernement du Canada**

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

s.23

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**From:** Scott, Michael T <Michael.Scott@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, December 15, 2015 9:41 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob  
**Subject:** RE: [REDACTED]

Good morning all,

[REDACTED]

Thanks,  
Michael

Michael Scott

Acting Regional Program Manager, Acting Justice Liaison Officer, Hearings and Appeals,  
Enforcement and Intelligence Operations Division  
Canada Border Services Agency / Government of Canada  
[Michael.Scott@cbsa-asfc.gc.ca](mailto:Michael.Scott@cbsa-asfc.gc.ca) / Tel: 204-983-1680 / Cel: 204-229-4608 / TTY: 866-335-3237

Gestionnaire par intérim du programme régional, Agent de liaison – Justice, par interim, Section  
des audiences et des appels, Division de l'exécution de la loi et du renseignement  
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[Michael.Scott@cbsa-asfc.gc.ca](mailto:Michael.Scott@cbsa-asfc.gc.ca) / Tél: 204-983-1680 / Tél cell. : 204-229-4608 / ATS: 866-335-3237

---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** December 15, 2015 7:59 AM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick; Akman, Rob; Scott, Michael T  
**Subject:** Re: [REDACTED]

Thanks, Vicky.

Sent from my BlackBerry 10 smartphone on the Rogers network.

---

**From:** Neufeld, Vicky  
**Sent:** Tuesday, December 15, 2015 8:42 AM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David; Scott, Michael T  
**Subject:** Re: [REDACTED]

Hi David,

[REDACTED]

V.

s.23

Sent from my BlackBerry 10 smartphone on the Rogers network.

**From:** Cranton, David  
**Sent:** Monday, December 14, 2015 4:48 PM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick; Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Patrick and Rob,

I received an automated response that Vicky is away until Wednesday. Do you think I should ask someone else to look into this in her absence?

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Dec-14 4:45 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Vicky,

Just wanted to make sure you received my email below [REDACTED]

Thanks,

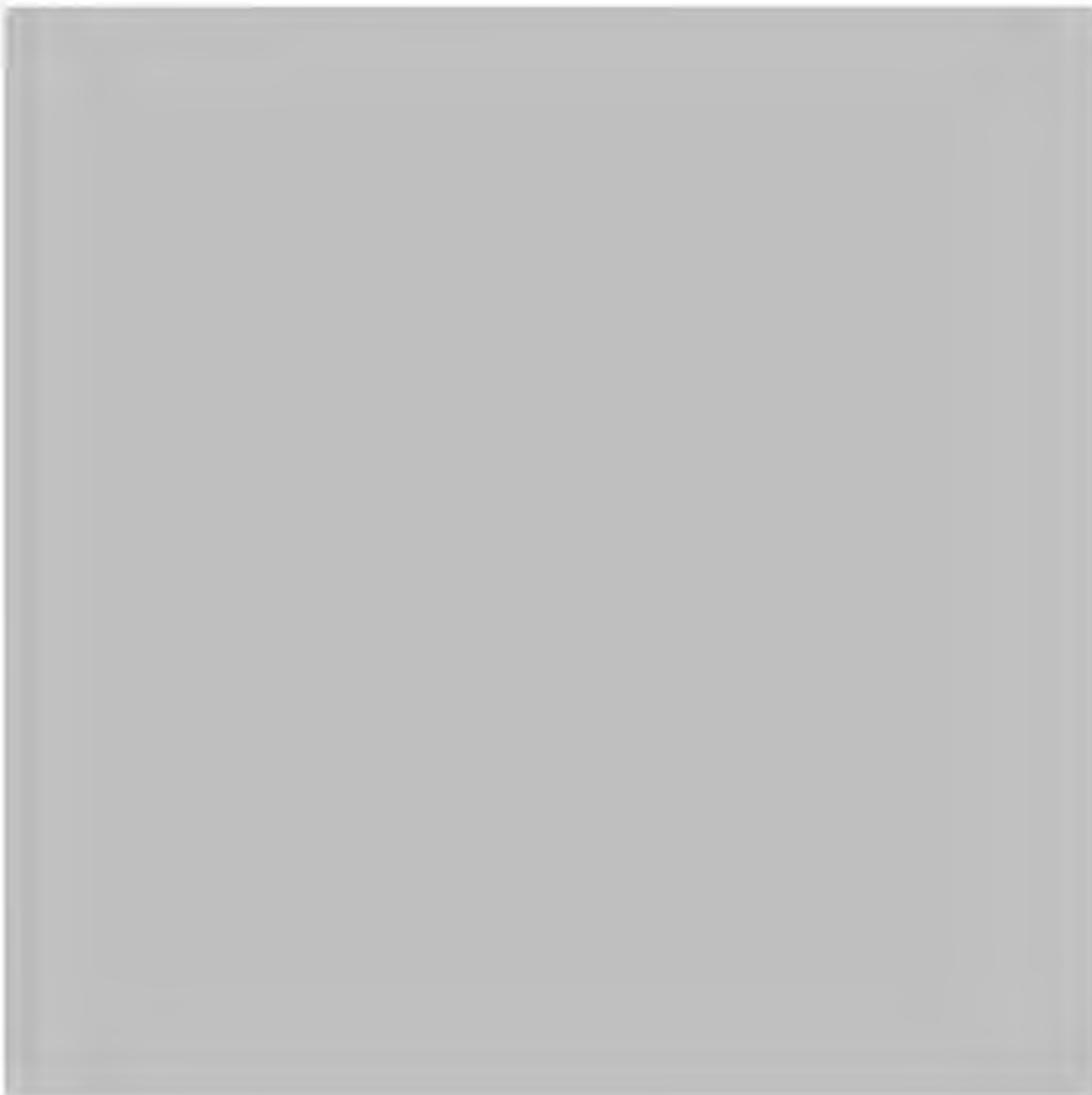
David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** [REDACTED]  
**Importance:** High

s.23

Good afternoon, Vicky,





s.23

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'

s.23

**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Thanks, Vicky.

[REDACTED]

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Cheers,  
V.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

s.23

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

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Counsel  
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416-973-3135  
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**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

[REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

s.23

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**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,



s.23

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]

**Sent:** October 22, 2015 1:48 PM

**To:** Crocco, Patrick

**Cc:** Neufeld, Vicky; Cranton, David

**Subject:** [REDACTED]

Hi Patrick,

[REDACTED]

s.23

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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**Secret professionnel de l'avocat/Protégé**

s.23

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---

**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]

**Envoyé :** 22 octobre, 2015 9:34

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester

Paralegal | Parajuriste

National Litigation Coordination Team | Équipe nationale de coordination des litiges

Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint

Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration

**Department of Justice Canada | Ministère de la Justice Canada**

284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8

Telephone | Téléphone : 613-960-0882

**Government of Canada/Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]

**Sent:** October-22-15 8:21 AM

**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité

**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management

**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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s.23

**Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Cranton, David: JUS / JUS <David.Cranton@justice.gc.ca>  
**Sent:** Tuesday, December 22, 2015 3:38 PM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23

Hi Vicky,

[REDACTED]

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon, Vicky,

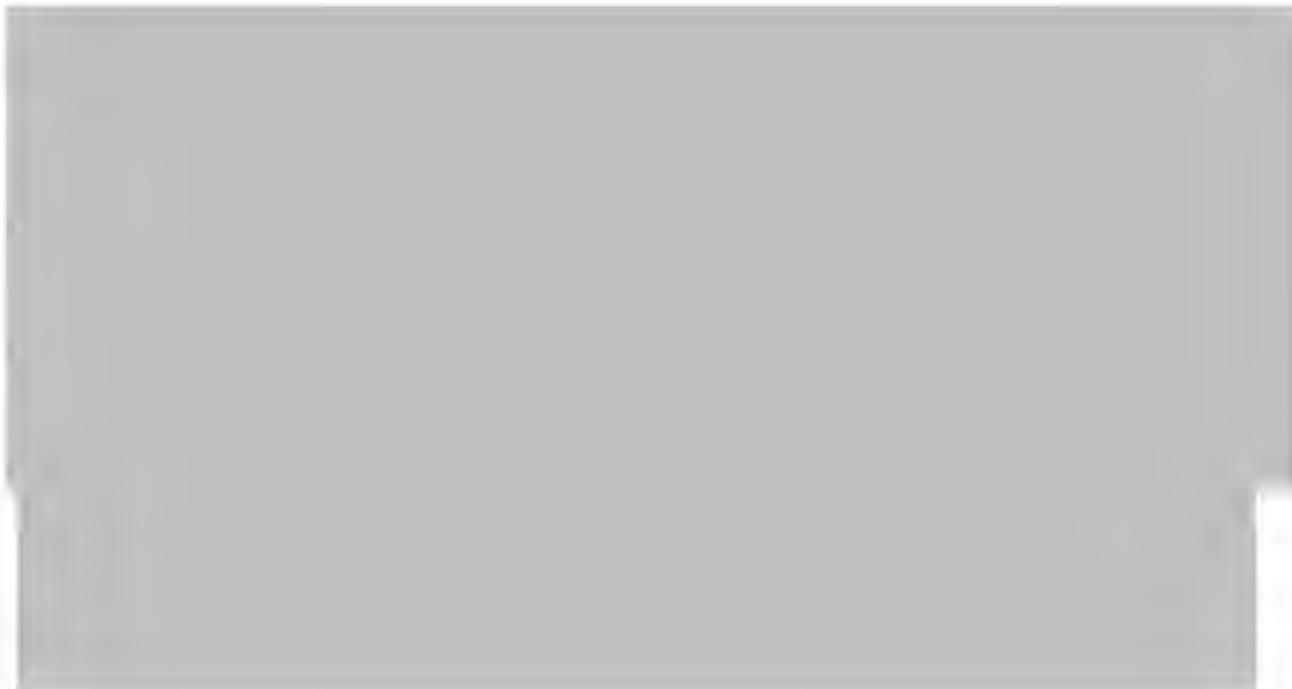
[REDACTED]

**Page 578**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



David

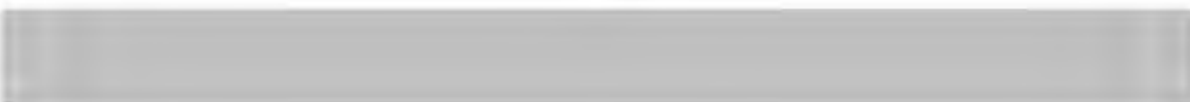
David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Thanks, Vicky.



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

s.23

Hi David,

[REDACTED]

Cheers,  
V.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]

**Sent:** October 23, 2015 9:28 AM

**To:** Neufeld, Vicky; Crocco, Patrick

**Subject:** RE: [REDACTED]

s.23

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton

Counsel

Immigration Law Division

416-973-3135

**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]

**Sent:** 2015-Oct-22 2:58 PM

**To:** Crocco, Patrick (CBSA); Cranton, David

**Subject:** RE: [REDACTED]

Vicky Neufeld

New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)

Senior Litigation Advisor

(613)957-6001 (desk)

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---

**From:** Neufeld, Vicky

**Sent:** October 22, 2015 2:45 PM

s.23

**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

s.23

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,



Patrick

Patrick T. Crocco

Legal Counsel / Conseiller juridique

Department of Justice / Ministère de la Justice

Legal Services / Services juridiques

Canada Border Services Agency / Agence des services frontaliers du Canada

T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]

**Sent:** October 22, 2015 1:48 PM

s.23

**To:** Crocco, Patrick

**Cc:** Neufeld, Vicky; Cranton, David

**Subject:** [REDACTED]

Hi Patrick,

David

David Cranton  
Counsel  
Immigration Law Division

416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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**De :** NLCT Litigation Assignments [mailto:NLCT\_Litigation\_Assignments@justice.gc.ca]  
**Envoyé :** 22 octobre, 2015 9:34

s.23

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité;  
Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester

Paralegal | Parajuriste

National Litigation Coordination Team | Équipe nationale de coordination des litiges

Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint

Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de  
l'Immigration

**Department of Justice Canada | Ministère de la Justice Canada**

284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8

Telephone | Téléphone : 613-960-0882

**Government of Canada/Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]

**Sent:** October-22-15 8:21 AM

**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité

**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management

**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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**Julie Paré**

NHQ - Case Management | AC - Règlement des cas

Citizenship and Immigration Canada | Citoyenneté et Immigration Canada

360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1

Office | Bureau NAR D1171

[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)

Telephone | Téléphone 613-437-6528

Facsimile | Télécopieur 613-954-4285

**Government of Canada | Gouvernement du Canada**

s.23

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**From:** Neufeld, Vicky <Vicky.Neufeld@cbsa-asfc.gc.ca>  
**Sent:** Wednesday, December 23, 2015 2:02 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA); PRA\_CBSA-ASFC\_Prairie Region JLO  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Vicky Neufeld  
New EMAIL: Vicky.neufeld@cbsa-asfc.gc.ca  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]  
**Sent:** December 22, 2015 3:38 PM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Vicky,

[REDACTED]

Thanks,

David

s.23

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

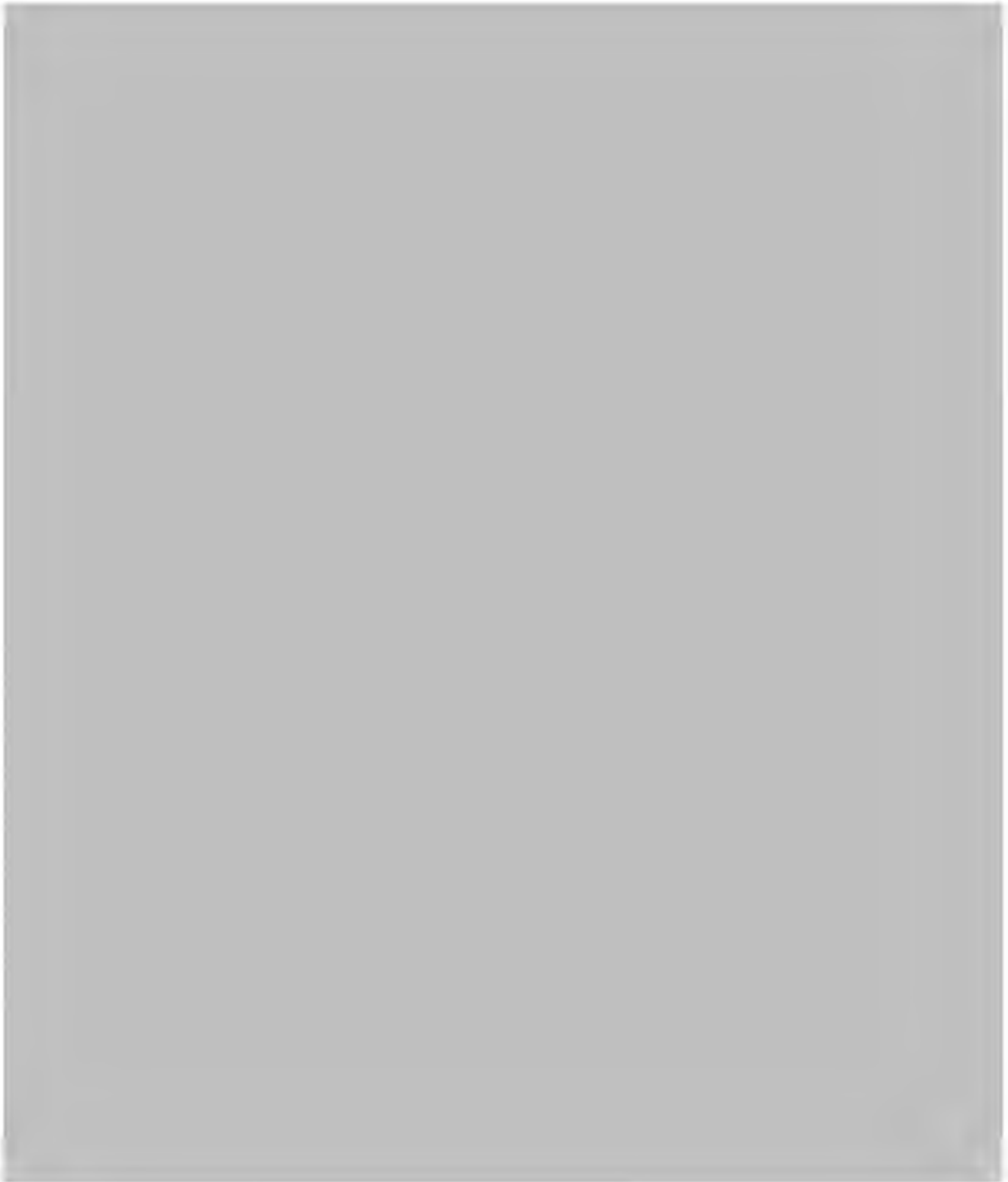
---

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon, Vicky,



s.23



David

David Cranton  
Counsel

Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23

Thanks, Vicky.

[REDACTED]

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Cheers,  
V.

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,


David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

s.23



Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

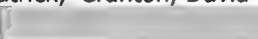
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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: 



s.23

[REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

[REDACTED]

s.23

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 22, 2015 1:48 PM  
**To:** Crocco, Patrick  
**Cc:** Neufeld, Vicky; Cranton, David  
**Subject:** [REDACTED]

Hi Patrick,

s.23



David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-22 1:15 PM  
**To:** Cranton, David  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice

s.23

Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
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---

**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]

**Envoyé :** 22 octobre, 2015 9:34

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste

National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint  
Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration

**Department of Justice Canada | Ministère de la Justice Canada**

284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8

Telephone | Téléphone : 613-960-0882

**Government of Canada/Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]

**Sent:** October-22-15 8:21 AM

**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité

s.23

**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management  
**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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**Julie Paré**

NHQ - Case Management | AC - Règlement des cas  
Citizenship and Immigration Canada | Citoyenneté et Immigration Canada  
360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1  
Office | Bureau NAR D1171  
[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)  
Telephone | Téléphone 613-437-6528  
Facsimile | Télécopieur 613-954-4285  
Government of Canada | Gouvernement du Canada

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 21, 2015 3:30 PM  
**To:** Nat-Litigation-Management; NLCT Litigation Assignments  
**Cc:** Cranton, David  
**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**From:** Crocco, Patrick <Patrick.Crocco@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, December 29, 2015 9:36 AM  
**To:** Osborne, Louise (CBSA)  
**Subject:** FW: [REDACTED]

For file please

---

**From:** Neufeld, Vicky  
**Sent:** December 23, 2015 2:02 PM  
**To:** 'Cranton, David'  
**Cc:** Crocco, Patrick; PRA\_CBSA-ASFC\_Prairie Region JLO  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Vicky Neufeld  
**New EMAIL:** [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
(613)608-7264 (BB)

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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** December 22, 2015 3:38 PM  
**To:** Neufeld, Vicky  
**Cc:** Crocco, Patrick; Cranton, David  
**Subject:** RE: [REDACTED]

Hi Vicky,

[REDACTED]



s.23




Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Dec-10 3:23 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Akman, Rob; Cranton, David  
**Subject:**   
**Importance:** High

Good afternoon, Vicky,



**Page 601**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

[REDACTED]

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Cranton, David  
**Sent:** 2015-Oct-23 12:58 PM  
**To:** 'Neufeld, Vicky'  
**Cc:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Thanks, Vicky.

[REDACTED]

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Neufeld, Vicky [<mailto:Vicky.Neufeld@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 12:52 PM  
**To:** Cranton, David  
**Cc:** Crocco, Patrick (CBSA)  
**Subject:** RE: [REDACTED]

Hi David,

[REDACTED]

Cheers,

v.

s.23

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
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---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 11:15 AM  
**To:** Crocco, Patrick; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Hi Patrick,

Vicky will call me in about 10 minutes and then I'll link you into the call.

David

---

**From:** Crocco, Patrick [<mailto:Patrick.Crocco@cbsa-asfc.gc.ca>]  
**Sent:** 2015-Oct-23 9:31 AM  
**To:** Cranton, David; Neufeld, Vicky  
**Subject:** RE: [REDACTED]

Yup.

Patrick

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]  
**Sent:** October 23, 2015 9:28 AM  
**To:** Neufeld, Vicky; Crocco, Patrick  
**Subject:** RE: [REDACTED]

Good morning,

Are you both free to discuss this case sometime this morning?

Thanks,

David

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

---

**From:** Neufeld, Vicky [mailto:Vicky.Neufeld@cbsa-asfc.gc.ca]  
**Sent:** 2015-Oct-22 2:58 PM  
**To:** Crocco, Patrick (CBSA); Cranton, David  
**Subject:** RE: [REDACTED]

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
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---

**From:** Neufeld, Vicky  
**Sent:** October 22, 2015 2:45 PM  
**To:** Crocco, Patrick; 'Cranton, David'  
**Subject:** RE: [REDACTED]

s.23

Vicky Neufeld  
New EMAIL: [Vicky.neufeld@cbsa-asfc.gc.ca](mailto:Vicky.neufeld@cbsa-asfc.gc.ca)  
Senior Litigation Advisor  
(613)957-6001 (desk)  
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---

**From:** Crocco, Patrick  
**Sent:** October 22, 2015 2:06 PM  
**To:** 'Cranton, David'  
**Cc:** Neufeld, Vicky  
**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,

s.23



Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
Legal Services / Services juridiques  
Canada Border Services Agency / Agence des services frontaliers du Canada  
T: (613) 946-2546 F: (613) 946-2560

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---

**From:** Cranton, David [mailto:David.Cranton@justice.gc.ca]

**Sent:** October 22, 2015 1:48 PM

s.23

**To:** Crocco, Patrick

**Cc:** Neufeld, Vicky; Cranton, David

**Subject:** [REDACTED]

Hi Patrick,



David

David Cranton

Counsel

Immigration Law Division

416-973-3135

**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

---

**From:** Crocco, Patrick [mailto:Patrick.Crocco@cbsa-asfc.gc.ca]

**Sent:** 2015-Oct-22 1:15 PM

**To:** Cranton, David

**Subject:** RE: [REDACTED]

**Solicitor-Client Privilege/Protected - Secret professionnel de l'avocat/Protégé**

Hi David,



s.23

I've been assigned this file for the CBSA LSU.

I'm reviewing the material now – can I assist?

Cheers

Patrick

Patrick T. Crocco  
Legal Counsel / Conseiller juridique  
Department of Justice / Ministère de la Justice  
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---

**De :** NLCT Litigation Assignments [[mailto:NLCT\\_Litigation\\_Assignments@justice.gc.ca](mailto:NLCT_Litigation_Assignments@justice.gc.ca)]

**Envoyé :** 22 octobre, 2015 9:34

**À :** Watkinson, Julie

**Cc :** 'Nat-Litigation-Management'; CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité; Cranton, David; Parent-Marquis, Sophie; Allen, Kristine

**Objet :** FW: [REDACTED]

For assignment please.

Merci,

Mylène Forrester  
Paralegal | Parajuriste  
National Litigation Coordination Team | Équipe nationale de coordination des litiges  
Office of the Assistant Deputy Attorney General / Bureau du Sous-procureur général adjoint

s.23

Public Safety, Defence and Immigration Portfolio | Portefeuille de la Sécurité publique, de la Défense et de l'Immigration

**Department of Justice Canada | Ministère de la Justice Canada**

284 Wellington Street EMB 2296, Ottawa ON | 284, rue Wellington ECE 2296, Ottawa ON K1A 0H8

Telephone | Téléphone : 613-960-0882

**Government of Canada/Gouvernement du Canada**

---

**From:** Nat-Litigation-Management [<mailto:Nat-Litigation-Management@cic.gc.ca>]

**Sent:** October-22-15 8:21 AM

**To:** CBSA-ASFC\_SecurityLitigationManagement-Gestiondeslitigessécurité

**Cc:** Cranton, David; NLCT Litigation Assignments; Nat-Litigation-Management

**Subject:** RE: [REDACTED]

Good morning CBSA,

This seems to be for you, please let me know if BCL assistance is needed.

Thank you,

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**Julie Paré**

NHQ - Case Management | AC - Règlement des cas

Citizenship and Immigration Canada | Citoyenneté et Immigration Canada

360 Laurier Avenue West Ottawa ON K1A 1L1 | 360 avenue Laurier Ouest Ottawa ON K1A 1L1

Office | Bureau NAR D1171

[Julie.Pare@cic.gc.ca](mailto:Julie.Pare@cic.gc.ca)

Telephone | Téléphone 613-437-6528

Facsimile | Télécopieur 613-954-4285

**Government of Canada | Gouvernement du Canada**

---

**From:** Cranton, David [<mailto:David.Cranton@justice.gc.ca>]

**Sent:** October 21, 2015 3:30 PM

**To:** Nat-Litigation-Management; NLCT Litigation Assignments

**Cc:** Cranton, David

**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,

David Cranton  
Counsel  
Immigration Law Division  
416-973-3135  
**SOLICITOR-CLIENT PRIVILEGED INFORMATION**

s.23

**Cain, Karine**

---

**From:** Howlett, Catherine  
**Sent:** December 31, 2015 12:36 PM  
**To:** Cain, Karine  
**Subject:** FW: [REDACTED]  
**Attachments:** [REDACTED]

Catherine Howlett  
Senior Counsel | Avocate-conseil  
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada  
Justice Canada  
Government of Canada | Gouvernement du Canada  
Telephone | Téléphone : 613-946-2536  
Facsimile | Télécopieur : 613-946-2570  
Secure Facsimile | Télécopieur Protégé : 613-946-2585

PROTECTED SOLICITOR-CLIENT PRIVILEGE  
PROTÉGÉ SECRET PROFESSIONNEL

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**From:** Howlett, Catherine  
**Sent:** October 23, 2015 3:56 PM  
**To:** Sutherland, Deborah  
**Cc:** Wherry, Alison; Pollock, Joslyn  
**Subject:** RE: [REDACTED]

It looks good - [REDACTED]

C

Catherine Howlett  
Senior Counsel | Avocate-conseil  
Canada Border Services Agency Legal Services | Services juridiques de l'Agence des services frontaliers du Canada  
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PROTÉGÉ SECRET PROFESSIONNEL

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**From:** Sutherland, Deborah  
**Sent:** October 23, 2015 11:32 AM

s.23

**To:** Howlett, Catherine  
**Cc:** Wherry, Alison; Pollock, Joslyn  
**Subject:** [REDACTED]

Good morning Catherine,

[REDACTED]

Thank you,

Deborah Sutherland

Regional Program Officer, Operations Branch  
Canada Border Services Agency / Government of Canada  
[Deborah.Sutherland@cbsa-asfc.gc.ca](mailto:Deborah.Sutherland@cbsa-asfc.gc.ca) / Tel: 905-354-3460 / TTY: 866-335-3237

Agent régionale aux programmes, Direction générale des opérations  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Deborah.Sutherland@cbsa-asfc.gc.ca](mailto:Deborah.Sutherland@cbsa-asfc.gc.ca) / Tél. : 905-354-3460 / ATS: 866-335-3237

**Pages 613 to / à 614**  
**are withheld pursuant to section**  
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**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**From:** Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, May 17, 2016 8:36 AM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** FW: [REDACTED]  
**Attachments:** [REDACTED]

Chris,

Here is one of the e-mail.

Claude Bernier  
Avocate/Counsel  
ASFC/CBSA  
613-960-8653

s.23

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**From:** Richard, Jean  
**Sent:** February 25, 2015 2:16 PM  
**To:** Bernier, Claude  
**Cc:** Landry, Lyne  
**Subject:** RE: [REDACTED]

[REDACTED]

Merci,

**Jean Richard**

Gestionnaire, Opérations relatives à l'exécution de la loi et du renseignement, Section du renseignement  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tél. : 514-283-2488 poste 5610 / ATS : 866-335-3237

Manager, Enforcement & Intelligence Division, Intelligence Sector  
Canada Border Services Agency / Government of Canada  
[Jean.Richard@cbsa-asfc.gc.ca](mailto:Jean.Richard@cbsa-asfc.gc.ca) / Tel. : 514-283-2488 extension 5610 / TTY : 866-335-3237

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**De :** Bernier, Claude  
**Envoyé :** February 25, 2015 11:28 AM  
**À :** Richard, Jean  
**Cc :** Landry, Lyne  
**Objet :** RE: [REDACTED]

Bonjour Jean,

s.23

**Claude Bernier**

Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services

Ministère de la justice / Department of Justice

Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

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**From:** Bernier, Claude

**Sent:** February 24, 2015 9:38 AM

**To:** Surprenant, Alain; Richard, Jean

**Subject:** RE: [REDACTED]

Parfait! Merci

Jean: Je suis disponible aujourd'hui de 13h30 à 15h, et le reste de la semaine de 7h00 à 11h30 et de 13h30 à 15h.



**Claude Bernier**

Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services

Ministère de la justice / Department of Justice

Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

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**From:** Surprenant, Alain

**Sent:** February 24, 2015 8:54 AM

**To:** Bernier, Claude

**Subject:** RE: [REDACTED]

Bonjour,

s.23

Jean Richard gestionnaire à la division du renseignement va communiquer avec vous afin de répondre à vos questions.

Bonne journée.

**Alain Surprenant**

Directeur adjoint, Opérations relatives à l'exécution de la loi et du renseignement - Section du renseignement

Agence des Services Frontaliers du Canada / Gouvernement du Canada

[alain.surprenant@cbsa-asfc.gc.ca](mailto:alain.surprenant@cbsa-asfc.gc.ca) / Tél : 514-283-2488 ext. 5600 / ATS 866-335-3237

Assistant Director Enforcement & Intelligence Division - Intelligence Sector

Canada Border Services Agency / Government of Canada

[alain.surprenant@cbsa-asfc.gc.ca](mailto:alain.surprenant@cbsa-asfc.gc.ca) / Tel : 514-283-2488 ext. 5600 / TTY : 866-335-3237

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**De :** Bernier, Claude

**Envoyé :** 23 février, 2015 1:45

**À :** Surprenant, Alain

**Objet :** RE: [REDACTED]

Bonjour Alain,

Est-ce qu'il serait possible de se planifier un appel conférence cette semaine? Présentement, je suis disponible à tous les jours de 7h à 15h.

**Claude Bernier**

Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services

Ministère de la justice / Department of Justice

Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

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**From:** Surprenant, Alain  
**Sent:** February 16, 2015 10:59 AM  
**To:** Bernier, Claude  
**Cc:** Duclos, Rosabelle; Richard, Jean  
**Subject:** RE: [REDACTED]

Bonjour,

[REDACTED]

Bonne journée.

**Alain Surprenant**

Directeur adjoint, Opérations relatives à l'exécution de la loi et du renseignement - Section du renseignement  
Agence des Services Frontaliers du Canada / Gouvernement du Canada  
[alain.surprenant@cbsa-asfc.gc.ca](mailto:alain.surprenant@cbsa-asfc.gc.ca) / Tél : 514-283-2488 ext. 5600 / ATS 866-335-3237

Assistant Director Enforcement & Intelligence Division - Intelligence Sector  
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[alain.surprenant@cbsa-asfc.gc.ca](mailto:alain.surprenant@cbsa-asfc.gc.ca) / Tel : 514-283-2488 ext. 5600 / TTY : 866-335-3237

s.23

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**De :** Bernier, Claude  
**Envoyé :** 16 février, 2015 9:26  
**À :** Surprenant, Alain  
**Cc :** Duclos, Rosabelle  
**Objet :** RE: [REDACTED]

Bonjour M. Surprenant,

[REDACTED]

Merci,

**Claude Bernier**

Avocate / Counsel

Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services

Ministère de la justice / Department of Justice

Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

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**From:** Séguin, Marie-France

**Sent:** January 26, 2015 9:40 AM

**To:** Bernier, Claude

**Subject:** TR: [REDACTED]

s.23

Voilà.

Marie-France Séguin

Manager and Senior Counsel / Gestionnaire et avocate-conseil

CBSA Legal Services / Services juridiques ASFC

613-946-2511

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**De :** Duclos, Rosabelle

**Envoyé :** 14 janvier, 2015 4:39

**À :** Séguin, Marie-France

**Cc :** Surprenant, Alain; Beauséjour, Annie; Chiquette, Benoît; Girouard, Sylvie; Richard, Jean

**Objet :** TR: [REDACTED]

Bonjour Marie-France,

[REDACTED]

Bien à vous,

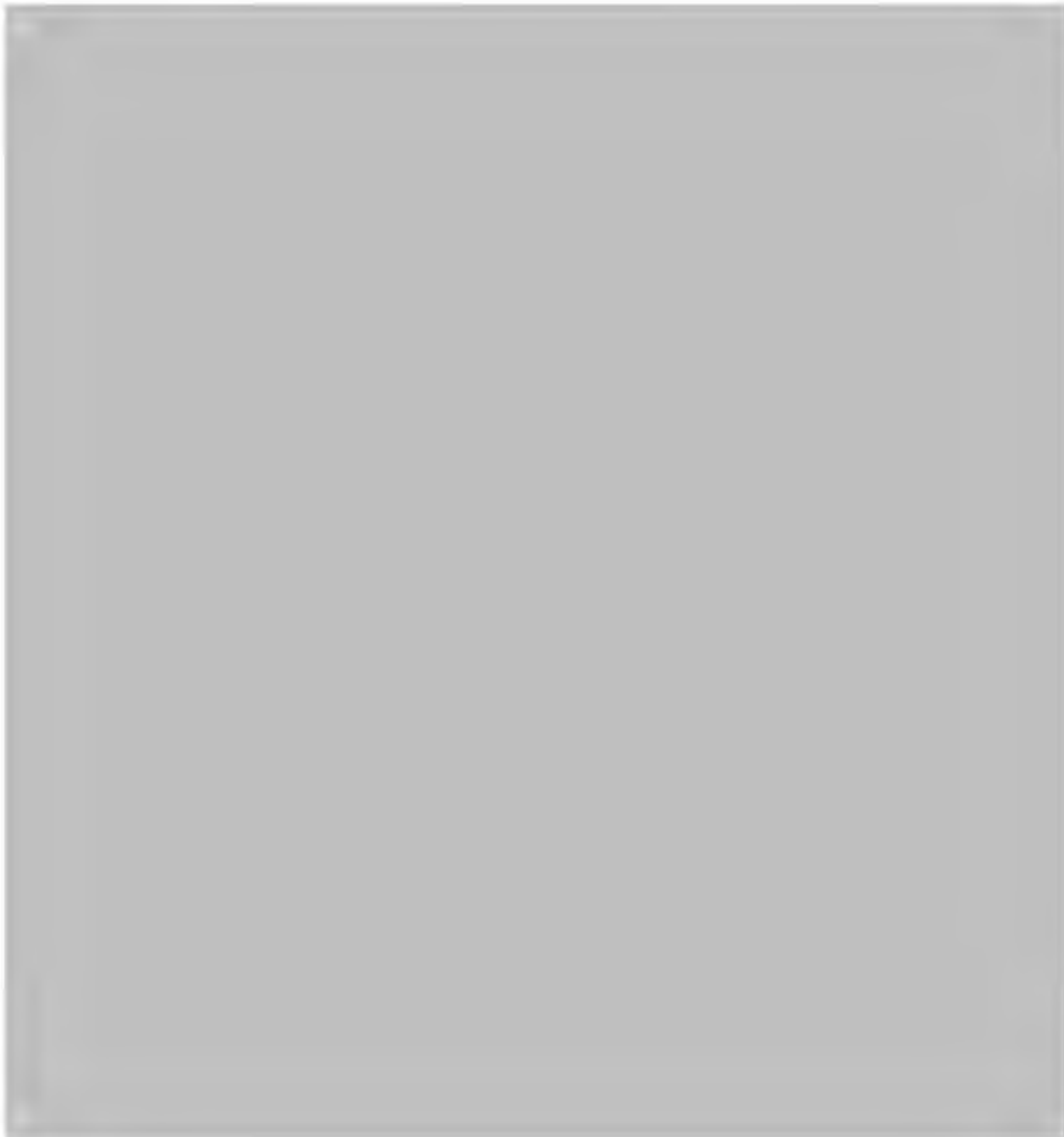
**Rosabelle Duclos pour Benoît Chiquette**

Directeur général régional – Région du Québec – Direction générale des opérations

Agence des services frontaliers du Canada / Gouvernement du Canada  
[Benoit.Chiquette@cbsa-asfc.gc.ca](mailto:Benoit.Chiquette@cbsa-asfc.gc.ca) / Tél. : 514-283-6201 / ATS : 866-335-3237

Regional Director General - Quebec region – Operations Branch  
Canada Border Services Agency / Government of Canada  
[Benoit.Chiquette@cbsa-asfc.gc.ca](mailto:Benoit.Chiquette@cbsa-asfc.gc.ca) / Tel: 514-283-6201 / TTY: 866-335-3237

s.23



**Pages 621 to / à 661  
are withheld pursuant to section  
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**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**From:** Bernier, Claude <Claude.Bernier@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, May 17, 2016 8:36 AM  
**To:** Nelligan, Christopher (CRA)  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

Chris,

Here is the second one.

s.23

Claude Bernier  
Avocate/Counsel  
ASFC/CBSA  
613-960-8653

---

**From:** Bernier, Claude  
**Sent:** May 26, 2015 11:12 AM  
**To:** Richard, Jean  
**Cc:** Landry, Lyne; Surprenant, Alain; Chiquette, Benoît; Duclos, Rosabelle; Girouard, Sylvie  
**Subject:** RE: [REDACTED]

Bonjour Jean,

Je tiens à m'excuser encore une fois pour le délai dans ce dossier. [REDACTED]  
[REDACTED] J'espère que cette information vous sera utile et si vous avez d'autres questions n'hésitez pas à me contacter.

**Claude Bernier**  
Avocate / Counsel  
Services juridiques de l'Agence des services frontaliers du Canada / Canada Border Services Agency Legal Services  
Ministère de la justice / Department of Justice  
Tél./Tel.: (613) 960-8653 | Téléc./Fax: (613) 946-2570

**PROTÉGÉ - Secret professionnel de l'avocat / PROTECTED - Solicitor-Client Privilege**

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**From:** Séguin, Marie-France  
**Sent:** January 26, 2015 9:40 AM  
**To:** Bernier, Claude  
**Subject:** TR: [REDACTED]

Voilà.

Marie-France Séguin  
Manager and Senior Counsel / Gestionnaire et avocate-conseil  
CBSA Legal Services / Services juridiques ASFC  
613-946-2511

s.23

PROTECTED - Solicitor-Client Privilege / PROTÉGÉ - Secret professionnel de l'avocat

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**De :** Duclos, Rosabelle

**Envoyé :** 14 janvier, 2015 4:39

**À :** Séguin, Marie-France

**Cc :** Surprenant, Alain; Beauséjour, Annie; Chiquette, Benoît; Girouard, Sylvie; Richard, Jean

**Objet :** TR: [REDACTED]

Bonjour Marie-France,

[REDACTED]

Pour toutes questions ou demande de précision, je vous invite à communiquer directement avec M. Alain Surprenant, directeur à la Division du renseignement.

Bien à vous,

**Rosabelle Duclos pour Benoît Chiquette**

Directeur général régional – Région du Québec – Direction générale des opérations

Agence des services frontaliers du Canada / Gouvernement du Canada

[Benoit.Chiquette@cbsa-asfc.gc.ca](mailto:Benoit.Chiquette@cbsa-asfc.gc.ca) / Tél. : 514-283-6201 / ATS : 866-335-3237

Regional Director General - Quebec region – Operations Branch

Canada Border Services Agency / Government of Canada

[Benoit.Chiquette@cbsa-asfc.gc.ca](mailto:Benoit.Chiquette@cbsa-asfc.gc.ca) / Tel: 514-283-6201 / TTY: 866-335-3237

**Pages 664 to / à 678  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



**From:** Lefebvre, Manon <Manon.Lefebvre@cbsa-asfc.gc.ca>  
**Sent:** Tuesday, May 17, 2016 4:34 PM  
**To:** Nelligan, Christopher (CRA); Seguin, Marie-France (CBSA)  
**Subject:** FW: [REDACTED]

See below ..... I think this is the case you were referring to...

s.23

Now with Patrick C?

---

**From:** Fraser, Tara-Lee  
**Sent:** August 14, 2015 8:15 AM  
**To:** Lefebvre, Manon  
**Subject:** RE: [REDACTED]

Thank you Manon.

**Tara-Lee Fraser**  
Recourse Directorate  
Tel.: (613) 960-5087

---

**From:** Lefebvre, Manon  
**Sent:** August 13, 2015 3:49 PM  
**To:** Fraser, Tara-Lee; Tracey, Jesse  
**Cc:** Foran, Sherri-Lynn; Larocque, Valerie; Hearty, Bria; Ferris, Jennifer; Ahern, Carolyn  
**Subject:** RE: [REDACTED]

Bonjour Tara-Lee,

Please note that Jesse will be dealing with this request.

Merci.

3010, lit, recourse

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**From:** Fraser, Tara-Lee  
**Sent:** August 13, 2015 8:54 AM  
**To:** Lefebvre, Manon  
**Cc:** Foran, Sherri-Lynn; Larocque, Valerie; Hearty, Bria  
**Subject:** FW: [REDACTED]  
**Importance:** High

Hi Manon,

[REDACTED]

s.19(1)

s.23

The lead contact for this request is myself. Kindly note that Stephen Fryer is acting on Tammy's behalf while on [REDACTED] and has approved this request during her absence.

If you require anything further, please let me know.

Thank you.

Tara

*Tara-Lee Fraser*

Senior Litigation Advisor, Recourse Directorate, Corporate Affairs Branch  
Canada Border Services Agency / Government of Canada  
[tara-lee.fraser@cbsa-asfc.gc.ca](mailto:tara-lee.fraser@cbsa-asfc.gc.ca) / Tel: 343-291-7248 / Blackberry: 613-410-2003

Conseillère principale en matière des litiges, Direction des recours, Direction générale des services intégrés  
Agence des services frontaliers du Canada / Gouvernement du Canada  
[tara-lee.fraser@cbsa-asfc.gc.ca](mailto:tara-lee.fraser@cbsa-asfc.gc.ca) / Tél: 343-291-7248 / Blackberry: 613-410-2003



**Pages 681 to / à 682**  
**are withheld pursuant to section**  
**sont retenues en vertu de l'article**

**23**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**